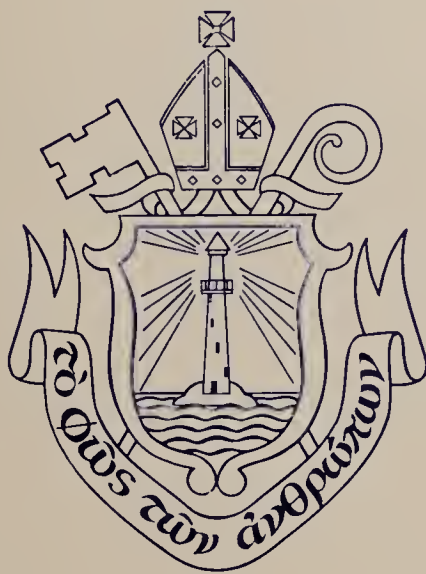
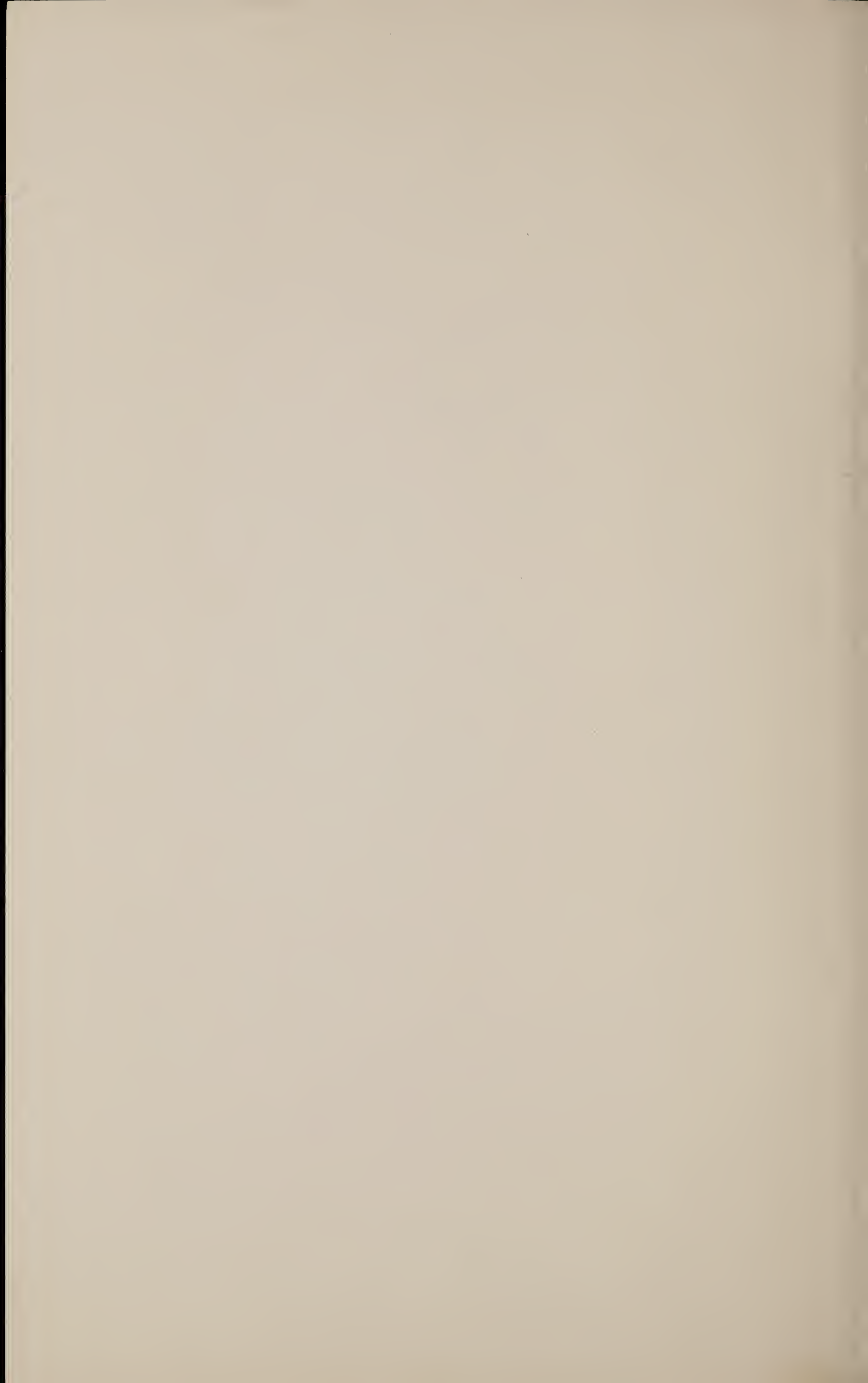


THE
DIOCESE OF NORTHERN INDIANA
JOURNAL
OF THE
PROCEEDINGS
OF THE
SEVENTY-SIXTH
ANNUAL CONVENTION



A.D. 1974



JOURNAL OF THE PROCEEDINGS

of the

SEVENTY-SIXTH ANNUAL CONVENTION

of the

DIOCESE OF NORTHERN INDIANA

December 6-7, 1974

To Which are Added

Parochial and Diocesan Reports and Appendices



PUBLISHED BY THE SECRETARY — DECEMBER 1974

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DIOCESAN DIRECTORY

+

THE EXECUTIVE

THE BISHOP

THE RIGHT REVEREND WILLIAM C. R. SHERIDAN, S.T.M., D.D.

Office: 117 North Lafayette Boulevard, South Bend, Indiana 46601

CANON TO THE ORDINARY AND ADMINISTRATIVE ASSISTANT

The Rev. Canon R. Bradley McCormick

Office: 117 North Lafayette Boulevard, South Bend, Indiana 46601

SECRETARY

The Rev. Wilbur B. Dexter

Office: 616 Lincoln Way East, Mishawaka, Indiana 46544

ASSISTANT SECRETARY

The Rev. Canon R. Bradley McCormick

TREASURER OF THE DIOCESE

Barbara (Mrs. Vern R.) Ryan

117 North Lafayette Boulevard, South Bend, Indiana 46601

COMMISSION ON MINISTRY

The Rev. Robert J. Center

The Rev. Richard Cooper

The Rev. George M. Davis

The Rev. William R. Hull

The Rev. Canon Bradley McCormick

The Rev. Canon Hugh S. Hostetler

The Rev. C. Corydon Randall

Nancy (Mrs. Clay E.) Moody

Mr. Harold M. Green

Joanne (Mrs. James) Robertson

Mr. Ronald G. Stagg

Mr. Cal Leeming

CHANCELLOR OF THE DIOCESE

The Hon. James H. Pankow

1800 American National Bank Building, South Bend, Indiana 46601

TRUSTEES OF THE DIOCESE OF NORTHERN INDIANA

Members Ex Officio

The Bishop

Barbara (Mrs. Vern R.) Ryan, *Treasurer of the Diocese*

The Hon. James H. Pankow, *Chancellor of the Diocese*

Elected Members

Col. Raymond R. Kelly, Howe (Retiring 1975)

Mr. LaMar Myers, Elkhart (Retiring 1976)

Mr. Robert B. Parrott (Retiring 1977)

THE BISHOP'S CABINET

The Bishop

Barbara (Mrs. Vern R.) Ryan

The Hon. James H. Pankow

ADMINISTRATION

Mr. Robert B. Hanna, *Chairman*
198 Clear Lake Dr., Ray, Indiana 46737

The Rev. Eugene O. Douglass, *Vice-Chairman*

Committee on Church Pension Fund (Under Administration by Canon)

The Rev. George M. Minnix

Mr. Philip C. Childs, *Chairman*

The Rev. Wilbur B. Dexter

Mr. Mark W. Smith

The Rev. David L. Hyndman

DEVELOPMENT AND COMMUNICATIONS

The Rev. Canon R. Bradley McCormick, *Chairman*
117 North Lafayette Boulevard, South Bend, Indiana 46601
Helen (Mrs. E. Eugene) Furry, *Vice-Chairman*

OPERATIONS

Ann (Mrs. Orville W.) Nichols, Jr., *Chairman*
R. R. No. 1, Box 238, Knox, Indiana 46534
Helen (Mrs. Robert) Happ, *Vice-Chairman*

REGISTRAR AND HISTORIOGRAPHER

The Rev. Robert J. Center
614 Franklin Square, Michigan City, Indiana 46360

THE LEGISLATIVE BODIES

THE CONVENTION

The Bishop, *President*
The Treasurer
The Chancellor
The Chairmen of the Executive Divisions
The Clergy
The Lay Delegates

Convention Committees:

Committee on Unfinished Business

Mr. Donald Johnson, *Chairman*
Helen (Mrs. Marmaduke) Hobbs The Rev. Paul M. Ross

Committee on Admission of New Parishes and Missions

The Rev. George E. Minnix, *Chairman*
Alice (Mrs. Fred) Bird The Rev. Thomas N. Sandy

Committee on Constitution and Canons

The Chancellor, *Chairman*
The Rev. B. Linford Eyrick Mr. Arthur L. May
Mr. Orville Nichols, Jr.
Mr. George F. Stevens
The Hon. E. Spencer Walton

Committee on State of the Church

The Rev. Robert J. M. Goode, *Chairman*
Katherine (Mrs. Forrest) Clark Mr. Richard Davis
Marcella (Mrs. B. B.) Bouton Mr. Gary Scott

DIOCESAN COUNCIL

(as of January 1, 1975)

The Bishop, *Chairman*

Irene (Mrs. Theodore) Dalrymple,
President of Episcopal Church Women

Helen (Mrs. Marmaduke) Hobbs,
Vice-President of Episcopal Church Women

Elected Members

Calumet Deanery (2 years)

The Rev. William R. Hull, Rector, St. Christopher's, Crown Point
Mr. Donald Johnson, Good Shepherd, East Chicago

Michigan City Deanery (1 year)

The Rev. John C. Hughes, Rector, St. Andrew's, Long Beach
Mr. Orville W. Nichols, Jr., St. Paul's, LaPorte

South Bend Deanery (2 years)

The Rev. William C. Hibbert, Rector, Holy Trinity, South Bend
Joanne (Mrs. James) Robertson, St. Thomas, Plymouth

Elkhart Deanery (1 year)

The Rev. Paul M. Ross, Rector, St. David's, Elkhart
Colonel Joseph A. Gray, All Saints', Syracuse

Fort Wayne Deanery (2 years)

The Rev. Thomas N. Sandy, Vicar, St. Anne's, Warsaw
Miss Wilma Pratt, St. Philip and St. James', Fort Wayne

Wabash Valley Deanery (1 year)

The Rev. George M. Davis, Rector, St. Andrew's, Kokomo
Nancy (Mrs. Clay) Moody, Gethsemane, Marion

THE JUDICIAL BODIES

THE STANDING COMMITTEE

The Rev. Robert J. Center, *President*

The Rev. B. Linford Eyrick

Mr. Philip C. Childs

The Rev. Robert Bizzaro

Mr. Thomas Skinker

OTHER BODIES

DIRECTORS OF THE DIOCESE OF NORTHERN INDIANA FOUNDATION, INC.

The Bishop (ex officio), *Chairman*

Mr. Haywood M. Davis, *Appointed Member*

Elected Members

Retiring in 1975

The Rev. John C. Hughes

Mr. Richard Davis

Retiring in 1976

The Rev. Michael A. Lynch Mr. Murray Holliday

Retiring in 1977

The Rev. David L. Hyndman Mr. Robert C. Book

THE GREATER CATHEDRAL CHAPTER

Elected 1974

The Rev. William C. Hibbert Mr. Joseph Illes
The Rev. C. Corydon Randall Loretta (Mrs. Richard) Curtis

WAWASEE EPISCOPAL CENTER BOARD

Col. Joseph A. Gray, *Chairman*

The Rev. David L. Hyndman Miss Wilma Pratt
The Rev. Thomas N. Sandy Mr. Dan Danielson
Ann (Mrs. Orville) Nichols
Mary (Mrs. Jay A.) Rigdon
Mr. J. Arch Riggs

PLANNING AND STRATEGY COMMITTEE

Mr. Richard L. Davis, *Chairman*

The Rev. John C. Hughes, *Consultant*

Mr. Robert B. Hanna Mary Lou (Mrs. Wright) Johnson

LITURGICAL COMMITTEE

The Rev. Wright R. Johnson, *Chairman*

The Rev. Canon Leonel L. Mitchell The Rev. James G. Greer, Jr.
The Rev. George M. Davis Mr. Darwin Leitz
The Rev. Lewis A. Payne

DEPUTIES TO PROVINCIAL SYNOD-COUNCIL

(3-year term)

The Rev. Paul E. Leatherbury Mr. Charles W. Fitzpatrick

ALTERNATE DEPUTIES TO PROVINCIAL SYNOD-COUNCIL

The Rev. Gerhart Niemeyer Mr. Orville W. Nichols, Jr.

DIOCESAN ECUMENICAL OFFICER

The Rev. Robert Bizzaro

DELEGATES TO INDIANA COUNCIL OF CHURCHES

The Bishop

The Rev. W. Kenneth Williams The Rev. Joseph W. Riggs
Others by Appointment

EPISCOPAL CHURCH WOMEN

Irene (Mrs. Ted) Dalrymple, *President*

Helen (Mrs. Marmaduke) Hobbs, *Vice President and Acting Secretary*
Ardith (Mrs. Kenneth) Burr, *Treasurer*

Martine (Mrs. Frank) Warot, *President Calumet Deanery*
Ann (Mrs. Orville) Nichols, *President Michigan City Deanery*
Helen (Mrs. Marmaduke) Hobbs, *President South Bend Deanery*
Mary (Mrs. C. Whitney) Slabaugh, *President Elkhart Deanery*
Charlotte (Mrs. John T.) Strawbridge, *President Fort Wayne Deanery*
Ardith (Mrs. Kenneth) Burr, *President Wabash Valley Deanery*

OFFICIAL LIST OF THE CLERGY

December 6, 1974

BISHOP

Sheridan, William C. R. S.T.M., D.D.	Consecrated	June 24, 1972
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RETIRED BISHOP

*Klein, Walter Conrad Ph.D., Th. D., S.T.D., D.C.L. 708½ Harrison St. LaPorte, Indiana	Consecrated Retired	June 29, 1963 June 23, 1972
---	------------------------	--------------------------------

CLERGY

Dexter, Wilbur B. Rector, St. Paul's Church, Mishawaka	Chicago	February 1, 1949
Clark, Forrest B. Acting Priest-in-Charge, St. Andrew's, Valparaiso	Dallas	May 12, 1954
*Douglass, Eugene O. Rector, St. Paul's Church, Hammond	Quincy	May 22, 1954
Curtis, James W. Rector, Christ Church, Gary and St. Stephen's, Hobart	Western Michigan	September 20, 1955
Eyrick, B. Linford Rector, St. Paul's Church, LaPorte	Albany	March 1, 1956
Center, Robert J. Rector, Trinity Church, Michigan City	Springfield	December 20, 1956
Hughes, John C. Rector, St. Andrew's-by-the-Lake, Michigan City	Western Michigan	January 16, 1960
Johnson, Wright R. Rector, Trinity Church, Logansport and Vicar, St. Alban's, Monticello	Dallas	January 29, 1963
Greer, James G. Rector, St. Thomas' Church, Plymouth	Texas	April 15, 1963

*Not present at this Convention

*Grant, Michael Rector, Church of the Good Shepherd, East Chicago	Ordained	April 20, 1963
Minnix, George M. Rector, St. Mark's Church, Chaplain, Howe School, Howe	Ordained	January 25, 1964
Hyndman, David L. Vicar, All Saints', Wawasee Director of Episcopal Center	Ordained	May 30, 1964
Hibbert, William C. Rector, Holy Trinity Church, South Bend	Ordained	March 13, 1965
Payne, Lewis A. Rector, Holy Trinity Church, Peru	Quincy	March 31, 1967
Davis, George M. Rector, St. Andrew's Church, Kokomo	Dallas	October 2, 1967
Ross, Paul M. Rector, St. David's Church, Elkhart, and Priest-in-Charge, St. John of the Cross, Bristol	Indianapolis	October 10, 1967
Riggs, Joseph W. Rector, St. Augustine's Church, Gary	Ordained	June 15, 1968
Hughes, Theron R., Jr. Vicar, St. Timothy's, Griffith, Curate, St. Paul's Church, Hammond	Quincy	August 1, 1968
Leatherbury, Paul E. Rector, St. Michael and All Angels', South Bend	Milwaukee	October 15, 1969
MacGill, Robert A. Dean and Rector, Cathedral of St. James, South Bend	New York	June 15, 1970
Lynch, Michael A. Rector, St. Paul's Church, Gas City	Albany	July 30, 1971
Randall, C. Corydon Rector, Trinity Church, Fort Wayne	Indianapolis	August 1, 1971

*Not present at this Convention

Bornfield, R. Clark Priest-in-Charge, St. John the Evangelist, Elkhart	Chicago	August 10, 1971
Mitchell, Leonel Lake Assistant, Cathedral of St. James, South Bend	New York	September 1, 1971
Zelaya, Otto Donald Assistant, Christ Church, Gary	Costa Rica	September 1, 1971
Hull, William R. Rector, St. Christopher's Church, Crown Point	Indianapolis	September 3, 1971
Hostetler, Hugh S. Assistant, Cathedral of St. James, South Bend	Ordained	September 18, 1971
Lansford, Theron G. Acting Priest-in-Charge Holy Family, Angola	Ordained	October 9, 1971
Bizzaro, Robert Rector, Gethsemane Church, Marion	New Jersey	January 17, 1972
Williams, W. Kenneth Associate Rector, Trinity Church, and Vicar of St. Alban's, Fort Wayne	Central Florida	February 16, 1973
Goode, Robert J. M. Rector, St. James' Church, Goshen	Milwaukee	March 7, 1973
Sandy, Thomas Neil Vicar, St. Anne's Warsaw	Chicago	June 1, 1974
Gibson, William Vicar, St. Philip and St. James Fort Wayne	Kansas	June 1, 1974

DEACONS

Niemeyer, Gerhart Cathedral of St. James, South Bend	Ordained	July 29, 1973
*Kennison, Richard J. U.S.A.F. Box 224 APO New York, N. Y.	Ordained	October 3, 1974
*Wallis, Charles Parker III St. James' Episcopal Church Mosinee, Wisconsin 54455	Ordained	May 24, 1974

*Not present at this Convention

NON-PAROCHIAL CLERGY

*Foster, James E. (Retired) 6780 East 3rd Street Tucson, Arizona	Chicago	September 13, 1920
*Murphy, Robert J. (Retired) P. O. Box 155 Howe, Indiana	Lexington	September 30, 1934
*Patterson, Dom Leo, O.S.B. St. Gregory's Abbey, Rt. 3, Box 330 Three Rivers, Michigan	Oxford	April 17, 1939
Mosier, Bruce B. (Retired) Jones, Michigan	Ordained	June 26, 1946
*Reid, David J. 6005 West Irving Park Road Chicago, Illinois	Chicago	January 3, 1951
*Reid, Dom Benedict, O.S.B., Abbot St. Gregory's Abbey, Rt. 3, Box 330 Three Rivers, Michigan	Ordained	November 23, 1953
*Cooper, Richard (Retired) 5901 Long Lake Rd. Colon, Michigan	Michigan	January 9, 1954
*Dalton, Dom Patrick, O.S.B. Nashdom Abbey, Burnham, SLOUGH SL1 8NL England	Oxford	April 23, 1955
McCormick, R. Bradley, Canon to the Ordinary and Administrative Assistant 1311 W. Jefferson St., Apt. 511 Plymouth, Indiana	Pittsburgh	September 1, 1957
*Smith, John R. 230 W. Jackson Blvd. Elkhart, Indiana	Colorado	September 10, 1960
*Phelps, C. Richard 3929 Butternut St., Harbor Station East Chicago, Indiana	Ordained	April 20, 1963
*Hood, Robert E. 1 Berlin West 44 Karl-marxstrasse, Germany	New York	June 3, 1964
Sunderland, Charles A. 110 Frey, Ct., Michigan City, Indiana	South Dakota	September 17, 1965
*Seeley, Burns K. 1734 Northcut Ave. Cincinnati, Ohio	Western Michigan	January 3, 1967

*Not present at this Convention

*Sirotko, Theodore F. Department of the Army 809 Hamilton St. Schofield Barracks, Hawaii	Western Michigan	June 13, 1968
*Mainer, J. G. Colin P. O. Box 186 Oak Park, Illinois	Chicago	December 1, 1968
Bollman, Robert P. 225 E. Creighton St. Fort Wayne, Indiana	Indianapolis	September 10, 1969
*Powers, Steven Earl General Theological Seminary New York, N. Y.	Indianapolis	December 24, 1971
*Rose, Leonidas M. Nashotah House Nashotah, Wisconsin	Central Florida	August 8, 1972

CLERGY LICENSED BY THE BISHOP

*Taylor, Richard D. P. O. Box 87 Chesterton, Indiana	Licensed	January 1, 1973
Martin, William Evans 2328 Inglewood Court South Bend, Indiana	Licensed	January 1, 1973
*Inman, John Wesley, Jr. 3818 Fairfield Ave. Fort Wayne, Indiana	Licensed	January 1, 1973
*Sams, Jonathon C. 6914 W. 117th Ave. Crown Point, Indiana	Licensed	April 12, 1973
*Schwartzberg, Thomas Dewey 221 N. Notre Dame Ave., South Bend, Indiana	Licensed	September 15, 1973
*Smelser, Todd 611 W. Berry St., Fort Wayne, Indiana	Licensed	June 23, 1974
*Griffin, George D. 146 River Ave., Mishawaka, Ind.	Licensed	August 7, 1974
*Caldwell, Charles Francis 1003 Riverside Dr. South Bend, Indiana	Licensed	September 4, 1974
Buice, B. Carl 1208 Leeper Ave. South Bend, Indiana	Licensed	September 4, 1974
*Stenning, Ronald E. 1501 Locust St., Apt. 109 Elkhart, Ind.	Licensed	October 7, 1974

*Not present at this Convention

OFFICIAL LIST OF LAY DELEGATES

December 6-7, 1974

Ex Officio

(not being members of the delegation of any parish or mission)

James H. Pankow, *Chancellor*

Barbara Ryan, *Treasurer*

Robert B. Hanna, *Chairman of Administration*

Anne Nichols, *Chairman of Operations*

The Rev. Canon Bradley McCormick, *Commissioner of Development
and Communications*

ANGOLA

Holy Family

Neil Robinson

BRISTOL

St. John of the Cross

Allan Alft

Irene Dalrymple

Ted Dalrymple

CHESTERTON

Incarnation

Phyllis Shelburne

CROWN POINT

St. Christopher's

Roy Berwick

Madelyn Hane

Gwyneth Lockhart

EAST CHICAGO

Good Shepherd

Donald Johnson

Joseph Phillips

Louise Serbon

ELKHART

St. David's

Arthur T. Berkley, Jr.

B. J. Pethe

Gary DeMond

ELKHART

St. John's

LaMar Myers

C. Whitney Slabaugh

Fred Corbin

FORT WAYNE

Trinity

Thomas K. Skinker

Jack C. Bliven

Mrs. Fred R. Bird

FORT WAYNE

St. Alban's

Richard Donnelly

FORT WAYNE

St. Philip and St. James

Miss Wilma Pratt

GARY

Christ

George Dalby

George Primich

GARY

St. Stephen's, Hobart

Cal Leeming

GARY

St. Augustine's

Esther Watkins

Clement Watkins

James Pryor

GARY

St. Barnabas

(none)

GAS CITY

St. Paul's

Charles W. Bartholomew

Robert D. Evans

Mrs. Robert L. Smith

GOSHEN

St. James

Miss Marge Stansbury

Gene Haberstick

Richard Gehrli

HAMMOND**St. Paul's**

Richard Gardner
Richard Yates
James Gustat

HAMMOND**St. Timothy's, Griffith**

Gladys Seno

HOWE**St. Mark's**

Dorothy Boner

HUNTINGTON**Christ the King**

William R. Oswalt

KOKOMO**St. Andrew's**

John Eklem
Russel Hood
Eric Shone

LaPORTE**St. Paul's**

Jerome Felicicchia
Stephen Nicholson
Donald Beck

LOGANSPOUT**Trinity**

E. Allen Becker
Mark W. Smith
Stephen Blackmond

MARION**Gethsemane**

Nancy Moody
Kathleen Fluhrer
Murray Holliday

MICHIGAN CITY**St. Andrew's**

Robert Mould
David Lau
William Moffett

MICHIGAN CITY**Trinity**

Charles Shaw
William Meitzler
Gwalter Calvert

MISHAWAKA**St. Paul's**

Norman J. Konzen
Mildren Konzen
Harold R. Marchant, Jr.

PERU**Holy Trinity**

Eugene Wiese
Cathy Wiese

PLYMOUTH**St. Thomas**

Phylliss Hessler
Joanne Robertson

RENSSELAER**St. Peter's**

Evelyn Russell

SOUTH BEND**Holy Trinity**

Edgar Wiktorowski
Bruce Wiseman
James Doubleday

SOUTH BEND**Cathedral of St. James**

Helen Hobbs
Thomas Brubaker
Leon Smith

SOUTH BEND**St. Michael and All Angels**

John C. Brubaker
Harold M. Green
Robert R. Lee

SYRACUSE**All Saints**

Col. Joseph A. Gray

VALPARAISO**St. Andrew's**

Robert Book
Maurice Stacey
Betty Stacey

WARSAW**St. Anne's**

John Connolly

RULES OF ORDER

FOR CONDUCTING THE BUSINESS OF THE CONVENTION OF THE DIOCESE OF NORTHERN INDIANA OF THE EPISCOPAL CHURCH, INC.

ADOPTED OCTOBER 28, 1970

Rule I. After divine service, the President shall take the chair and call the Convention to order.

Rule II. The President shall appoint a Committee on Credentials to receive, examine and report on the credentials of clerical and lay delegates. Upon the report being made by the Committee, the Secretary shall call the role of all the clerical and lay delegates and enter their names in the minutes of said Convention.

Rule III. A quorum of both Orders being present, the President shall declare the Convention organized for business.

Rule IV. The Convention shall then proceed to the election of a Secretary who being chosen shall have the power to appoint an Assistant with the concurrence of the Convention.

Rule V. The Bishop shall then deliver his annual address.

Rule VI. Immediately following the Bishop's annual address, nominations shall be made for the election of a Standing Committee to the Diocese of Northern Indiana. As soon as the nominations have been made, the Secretary shall cause such nominations to be printed on a ballot for the use of the Convention. Pending receipt of the printed ballots for the election of a Standing Committee, the regular order of business shall continue as far as possible and the making of reports shall be made. Upon the election of a Standing Committee, nominations shall then continue for all other elective offices of the Convention (except those nominated by the Bishop). The election shall be the order of the day at two o'clock p.m. The regular order of business shall continue as far as possible during the elections.

Rule VII. The Bishop shall make such nominations and appointments as are directed by the Constitution and Canons.

Rule VIII. During the balloting the regular order of business shall continue insofar as is expedient. Reports shall be presented in the following order:

1. Fiscal year, Proposed Budget.
2. Treasurer of the Diocese.
3. Examining Chaplains.
4. Chancellor of the Diocese.
5. Trustees of the Diocese.
6. Bishop's Cabinet
 - a) Administration
 - (1) Committee on the Church Pension Fund

- b) Development and Communications.
 - c) Operations.
- 7. Registrar and Historiographer.
- 8. Convention Committees
 - a) Unfinished business.
 - b) Admission of new parishes and missions.
 - c) Constitution and Canons.
 - d) State of the Church.
- 9. Diocesan Council.
- 10. Standing Committee.
- 11. Ecclesiastical Court.
- 12. Directors of the Foundation.
- 13. Cathedral Chapter.
- 14. Wawasee Episcopal Center Board.
- 15. Episcopal Church Women.
- 16. Other Committee and/or Special Committee Reports.

Rule IX. Elections shall be in the following order: The Standing Committee of the Diocese as hereinbefore set forth; Diocesan officers; members of the Diocesan Council; Deputies and Alternates to the General Convention; Deputies and Alternates to the Synod of the Province of the Midwest; Board of Examining Chaplains (nominated by the Bishop); and all others. After the casting of one ballot and the election is still not resolved on a majority vote, the person and/or persons having the least number of votes at the end of the first ballot shall automatically be dropped from the second ballot. This dropping of the candidate with the least number of votes at the end of the second and each succeeding ballot shall continue until the election is resolved on a subsequent ballot by a majority vote. When nominations are made for the election of primary delegates and alternate delegates, the panel of nominations shall be printed on the ballot and the election for the primary candidates shall take place. After the election of the primary candidates has taken place, the remaining nominated candidates shall be the panel from which the alternates are elected.

Rule X. At each session business of the Convention shall be called and acted upon in the following order unless changed by vote of the Convention:

- 1. The roll call.
- 2. Reading of the minutes.
- 3. Communications from the President.
- 4. Reports in their order as in Rule VIII.
- 5. Miscellaneous business.

Rule XI. When the President takes the Chair, no member shall continue standing, or shall afterwards stand, unless to address the Chair.

Rule XII. In case the Bishop shall withdraw temporarily from the sitting of the Convention, he shall appoint a Presbyter to preside during his absence.

Rule XIII. No member shall absent himself from the service of the house, unless he have leave, or be unable to attend.

Rule XIV. When a member is about to speak in debate or deliver any matter to the Convention, he shall arise from his seat and with due respect address himself in an audible voice to the President, confining himself to the point of debate.

Rule XV. No member shall speak more than twice in the same debate, without the consent of the House.

Rule XVI. While the President is putting any question, the members shall continue in their seats and not hold any private discourse.

Rule XVII. Every member present shall vote when a question is put, unless excused by the Convention, and upon a vote by Orders, the name of the presiding officer shall be called last.

Rule XVIII. When a question is under consideration, no motion shall be made unless to lay it upon the table, to postpone it indefinitely, to postpone it to a certain time, to commit it, to amend it, or to divide it, and motions for any of these purposes shall take precedence in the order named.

Rule XIX. A motion to lay upon the table shall be decided without debate.

Rule XX. A motion to adjourn shall always be in order, and if unqualified, shall be settled without debate.

Rule XXI. No motion shall be considered as before the House unless it be seconded and reduced to writing.

Rule XXII. A question being once determined shall stand as the judgment of the Convention and shall not again be considered during the session, but a question being decided may be reconsidered with the consent of two-thirds of the members present, on a motion to that purpose by one of the majority of the first decision.

Rule XXIII. All committees shall be appointed by the President unless otherwise ordered.

Rule XXIV. The reports of all committees shall be in writing, and shall be entered on the minutes unless otherwise ordered. If recommending or requiring any action or expression of opinion by the Convention, they shall be accompanied by a resolution or resolutions for its consideration.

Rule XXV. All questions or order shall be decided by the President in the first instance, but any member may appeal from such decision; and on such appeal, no member shall speak more than once without leave of the Convention.

Rule XXVI. Clergymen of the Church not entitled to seats, and Candidates for Holy Orders in this Diocese, shall be admitted to the sittings of the Convention, and their names entered on the Journal on their reporting themselves to the Secretary, but without the right to take part in the proceedings.

Rule XXVII. The above shall be the Rules of Order of all future Conventions, unless altered or rescinded and shall be published in the Journal of each Convention.

MINUTES

OF THE

SEVENTY-SIXTH ANNUAL CONVENTION

December 6-7, 1974

The Seventy-Sixth Annual Convention of the Diocese of Northern Indiana began with a social hour in the Indiana Club, South Bend, on Friday, December 6, 1974, at 5:00 p.m. EST. The social hour was followed by dinner, at which the Right Reverend Quintin E. Primo, Jr., Suffragan Bishop of Chicago, spoke. His subject was "The Mission of the Body of Christ." At 8:45 p.m., the Right Reverend William C. R. Sheridan, Bishop of Northern Indiana, conducted Evening Prayer in the Cathedral of St. James. After the service, "open house" was held in the diocesan offices.

On Saturday morning, December 7, 1974, Bishop Sheridan con-celebrated the Holy Eucharist in the Cathedral of St. James. He called the business session of the Convention to order at 10:45 a.m. in the Indiana Club.

The Rev. R. Clark Bornfield, Chairman of the Committee on Credentials, affirmed that all credentials were in order.

The Rev. Wilbur B. Dexter, Secretary, called the names of the clergy entitled to seats and entered the names of those present. He then called the names of the lay delegates of the parishes and missions entitled to representation, whose certificates had been presented to him, and entered the names of those present. The Secretary found that a quorum of both Orders was present, and the Bishop declared the Convention organized for business.

The Bishop nominated the Rev. Wilbur B. Dexter for the office of Secretary of the Convention. It was moved that the nominations be closed, the rules suspended, and an unanimous ballot cast for Father Dexter. The motion was seconded and passed. Father Dexter appointed the Rev. R. Bradley McCormick Assistant Secretary, and the Convention concurred.

The Bishop appointed parliamentaria and tellers and a committee on resolutions. He presented three priests new in the Diocese and two who were leaving. Nominations were made for the Standing Committee.

As a special order of business, Mr. Paul Norton of the Church Pension Fund, spoke on the history of the Church Pension Fund. Mr. Alexander Molosh discussed the change from Blue Cross to Liberty Mutual for priests' health insurance. Mr. Donald Davidson spoke briefly.

Balloting for the Standing Committee began. The Bishop nominated Mrs. Vern R. Ryan Treasurer of the Diocese, and she was duly elected. Other nominations were made.

Col. Joseph A. Gray moved adoption of the following:

BE IT RESOLVED, that Canon 15, Section 1 be amended to read as follows:

Section 1: As provided for in Article VIII of the Constitution of this Diocese the Diocesan Council shall be composed of the Bishop as Chairman, six (6) priests, six (6) lay persons, and the President and the Vice President of the Episcopal Church Wo-

men. One (1) Priest and one (1) lay person shall be elected from each of the six (6) deaneries. The said members of the Diocesan Council shall serve for two (2) years, beginning on the first day of the calendar year following their election and until their successors have been duly elected. Council Members from the Calumet, Fort Wayne and South Bend deaneries shall be elected at Diocesan Convention convened in even years and members from the Elkhart, Michigan City and Wabash Valley deaneries shall be elected at Diocesan Convention convened in odd years. The Diocesan Council shall have power to fill any vacancies on that Council occurring other than by expiration of term of office.

BE IT FURTHER RESOLVED, to implement this proposed amendment that upon first election of Diocesan Council members following adoption of the foregoing amendment to Canon 15, the members elected from the deaneries scheduled to be elected under Canon 15 as amended shall be elected for two (2) year terms, and Council members elected from the remaining deaneries shall be elected for one (1) year terms.

The resolution was adopted.

The Bishop nominated members of the Commission on Ministry. The Convention concurred. Father Bornfield led the Convention in noonday prayers. The Bishop then made his annual address. (See page 20).



Lunch followed. At 1:30 p.m., the business session resumed. The reading of the Minutes and the calling of the Roll were omitted, on motion duly seconded. With the approval of the Convention, balloting began and continued throughout the afternoon. (For nominations and elections, please see DIRECTORY.)

The Bishop called upon Mrs. Ryan to present the proposed 1975 budget. She did so and moved its adoption. Mr. Robert B. Hanna spoke briefly to the Minutes of the Sub-Committee on the Budget and seconded Mrs. Ryan's motion. The Convention adopted the revised proposed budget unanimously.

Submitting of reports began. (Please see REPORTS.) Most were submitted by title. The report of the Committee on Constitutions and Canons contained several resolutions, q.v.

Resolution 1 was adopted.

Re resolution 2, the Rev. James W. Curtis moved to delete the six-months' provision. Resolution was adopted as amended.

Resolution 3 was adopted with a change from "clergy" to "clergymen."

Resolution 4, which had been adopted last year, was voted on by orders and adopted. The Bishop announced his approval.

Resolution 5 was adopted with a change from "clergy" to "clergymen."

Resolution 6 was adopted.

Resolution 7 was adopted in the following form:

BE IT RESOLVED: That Canon N1. 15, Section 2, be amended by deleting its present language and substituting therefor the following:

“At the Diocesan Convention, delegates to Convention shall vote by deanery and one (1) Priest and one (1) lay person shall be elected by the majority vote of the Convention delegates present from each deanery. Retired Priests shall vote in the deanery of the parish or office they last served prior to retirement. Other Priests shall vote in the deanery in which their offices are geographically located.”

Resolution 8 was defeated.

Resolution 9 was referred to the Committee.

The Bishop thanked Dean MacGill and others for their services to the Convention. There was a standing ovation. Reports continued. The following resolution was presented:

BE IT RESOLVED

That the delegates of the 76th Convention of the Diocese of Northern Indiana make known their gratitude to the Cathedral, Dean MacGill and various committees for their excellent arrangements and gracious hospitality during this convention. We also wish to thank the pages for their assistance here today. Also, St. Michael's for the favors for last evening's dinner.

That a special thanks goes to Father Wilbur B. Dexter, who has been Secretary — for ever — and also to Dr. Kintner for his many years of faithful service.

That the 76th Convention of the Diocese of Northern Indiana express again to our retired Bishop, the Rt. Rev. Walter C. Klein, our continued affection and deep appreciation of his Episcopate.

That the 76th Convention of the Diocese of Northern Indiana sends special greeting to Miss Mary Frances Bemont.

That this 76th Convention of the Diocese of Northern Indiana thank God for the life and ministry of all the faithful departed of this diocese, and in particular for the life and ministry of the Rev. Carl Richardson. Eternal rest grant unto him, O Lord, and may light perpetual shine upon him.

Carried by acclamation.

Two more resolutions were presented. The first was withdrawn; the second was tabled. Balloting having been completed, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,
(The Rev.) WILBUR B. DEXTER, *Secretary*

ANNUAL ADDRESS

of

THE RIGHT REV. WILLIAM C. R. SHERIDAN, S.T.M., D.D.

Bishop of Northern Indiana

to the Seventy-Sixth Annual Convention of the Church

in the Diocese of Northern Indiana

December 7, 1974

TO THE PRIESTS, DEACONS AND LAY DELEGATES ATTENDING
THE 76TH CONVENTION
OF THE DIOCESE OF NORTHERN INDIANA

*"Grace be unto you, and peace, from God our Father
and from the Lord Jesus Christ."*

On the occasion of this 76th Synod of the Diocese of Northern Indiana I greet you with genuine joy and deep thanksgiving. 1974 marks the ending of my 30th year as a priest of our beloved Diocese, and I now have been your Bishop and Chief Shepherd for almost 2½ years of the thirty years — since I was transferred from the Diocese of Maryland in 1944.

One reason for my joy and thanksgiving is the splendid group of co-workers-in-Christ with which our Lord has blessed me. I **mean** the band of diocesan priests who labor in this jurisdiction. Among them are some of the finest men and priests I've ever known! And I **mean** lay leaders of this Diocese — many of whom are present today: our devoted Chancellor, Treasurer, Bishop's Cabinet, Directors of the Diocesan Foundation, Lay members of the Standing Committee and Diocesan Council, and so many Wardens and Vestry men and women all over **Northern Indiana**, along with the faithful Episcopal Church women in every congregation.

And it would be sheer ingratitude not to mention especially Father Bradley McCormick, Canon to the Ordinary and Administrative Assistant. The Diocesan Family made it possible for me to have his loving help. On many occasions I have said that Father McCormick saves my life and sanity from six to twelve times during an average day.

There are two other persons which I dare not fail to mention as

reasons for a deep sense of joy and thanksgiving to God in this year of grace. One is our new Spiritual Leader for the Church in the United States, the Most Rev. John Maury Allin; the other is the 100th Archbishop of Canterbury, the Most Reverend and Right Honorable Michael Ramsey, Primate of All England and Metropolitan, and Spiritual Head of the Anglican Communion wherever there are Anglican Sister Churches.

+JOHN, our new Spiritual Leader, has just recently become **that**, as you know. And +JOHN was enthroned as our Chief Pastor just 38 days before there took place the most tragic act of assault on the life and order of our Church in over 100 years. I refer, of course, to the illegal attempt to ordain eleven women deacons amidst the wreckage of broken ordination vows, and arrogant contempt for the life of the Church. In all of this wanton tragedy our beloved +JOHN has given us the godly example of **stability** in the middle of a spiritual holocaust, of **charity** surrounded by contemptuous hate, of loving goodness and fidelity to the Faith in a time of horrendous lack of **both** goodness and faithfulness to vows solemnly made. O People of God! How generous and good has the Living God been to us in His gift of +JOHN in these days!

+MICHAEL, the 100th Archbishop of Canterbury and the Great Spiritual Leader of the Anglican Communion, has just retired. The earth did not fall in on November 15th, the day MICHAEL put down his immense burdens, but I thought momentarily that I could not bear his going into retirement.

Once in every few centuries the Anglican Communion has an Archbishop of Canterbury like this — just as once in centuries the Roman Catholic Church has a JOHN XXIII and the Eastern Orthodox Churches have an ATHENAGORAS I . . . three spiritual giants and Christian leaders of a very rare humility and magnitude. Does it surprise you to know that MICHAEL of Canterbury, JOHN XXIII of Rome and ATHENAGORAS I of Eastern Orthodoxy were friends-in-Christ? Saints are always at home with one another in our Blessed Lord!

Let me just sum up briefly MICHAEL our special, special gift from God. I once wrote these words about our retired Archbishop of Canterbury: "In our beloved MICHAEL of Canterbury is found the good qualities of several of his fellow-Archbishops who have sat in the "Chair of Augustine" during these past 1377 years . . . the holiness of a St. Anselm, the concern for priests' education of a St. Dunstan, the courage of an Archbishop Laud and the theological brilliance of a William Temple."

For **all** of these virtues of MICHAEL . . . and much, much more, may God's Holy Name be blessed and praised!

And now back to our own Diocese and common life-Christ. What I want to say here is **personal** — by its very nature I cannot **avoid** being personal. Reverend Fathers and dear Friends-in-Christ, whatever I am, or fail to be, I am canonically the senior active priest in our Diocese. Indeed, at the time the Diocesan Family chose me to be its Chief Shepherd and Successor to the Apostles, I was almost a native. You might even call me a "true Hoosier" now — **certainly by intention.**

Nearly **all** of my priestly life (30 out of 31 years) has been spent

in **this** jurisdiction in the Body of Christ. Many of you — both priests and lay delegates — are fairly new in the Diocese — although I know a handful of souls who can even remember Bishop White, our first Chief Shepherd.

Sometimes, in the pressure of labor, I have to ask Father McCormick “where I am scheduled to go the next weekend,” but I can **never** forget what this Diocese was like in the early 1940’s, the 1950’s and the 1960’s.

There was a total of 12 priests at work in Northern Indiana when I was called to be the Rector of Gethsemane Parish, Marion, and Priest-in-Charge of St. Paul’s, Gas City. The **combined** stipend of the two congregations was \$3,000. There was no car allowance because I did not know **how to drive one**. There is a small number of naughty priests and laypeople who slyly suggest — from time to time — that I **STILL** do not know how to drive a car!

The Diocese was so frail in those years that some people said the only hope for us was to be **REJOINED** to the Diocese of **Indianapolis**. I have personally experienced World War II here, when (for example) so many of the battle victims were sent to the mental wards of the Veterans’ Hospital in Marion. I remember the sheer heroism of Bishop Reginald Mallett in those days when he persuaded the Diocesan Convention to give up to 63% of our total diocesan budget — one year — to the National Church . . . to set an example of good stewardship. There was a period, too, during the post-war years when **Northern Indiana** had the highest percentage of confirmands and converts of any Episcopal Diocese in America. And, routinely, we had the largest Church School Mite Box Offering **per capita** of any American Diocese.

I experienced the miseries of the Korean War and the long years of material prosperity. Those years were not to be despised, for they made possible the building of Church buildings, adequate rectories and parish houses from St. Paul’s, Hammond to St. Andrew’s, Kokomo — **and nearly all places in between**.

The recession of 1958, or around that time, is remembered well. I **know** what it was like when the priests were **not** provided — as they are **now** — with Blue Cross/Blue Shield insurance. I **know** the personal catastrophe of not having a major medical policy — **as we do now have** — and family illness creating medical bills amounting to \$14,000. My stipend was then \$4,000 and it took more than 10 years to repay the medical debts. We really were bankrupt, but a sense of honor would not allow me to file for bankruptcy. We were very, very poor at the bank, but enormously wealthy in Christ.

You can understand then, perhaps, why good times and bad times **alike** are lived-in-Christ. The love of our Blessed Lord and His Body, the Church, was just as all-in-all when the rectory at St. Thomas’, Plymouth, served (it seems) car loads of peanut butter sandwiches — **as it is** now when I eat in greasy spoon truck-stops weeknights on the way back from Holy Trinity, Peru, or traveling to the Church of the Incarnation, Chesterton . . . or wherever I go as your Bishop and Chief Servant.

Our Lord and His Church and His Sacraments are **all** that any of us have **ever** had — **that ENDURES** whether times are good or bad. In years of financial prosperity we tend to patronize God and fool our-

selves into thinking that we are self-sufficient, thank you very much. In days of difficult finances and troubles, we are more apt to see that we are absolutely and supremely **DEPENDENT** on the Living God for **EVERYTHING** . . . from one beat of our hearts to the next.

Do you remember the motto at the top of the Diocesan Pledge Card for 1975, used by many of you when you made your personal financial commitment to the Church for another year? It said "**FROM SURVIVAL TO EVANGELISM.**" By God's grace **entirely**, this Diocese — one of 378 sister dioceses in the Anglican Communion — has survived its **first 76** years.

We now look forward to the 77th year. And there is much to be hopeful about. In the first place, for the Children of God, **to give into despair, and hopelessness is a sin against God Himself!** He is God. This is His Body, The Church. He **has** promised to preserve the Church against anything or everything. And **we** belong to Him **now** and **forever!** Is there **anything** else that is genuinely important that has been left out . . . either for **this** life or the next?

There are encouraging signs within the Family of a renewed spirituality, of a deepening awareness of the Holy Spirit, of increasing numbers of prayer groups and such experiences as "Faith Alive" weekends, retreats and quiet times with God. The Sacrament of Penance — God's sacramental gift for personal forgiveness — is making a comeback.

Some of the priests present may recall the words once spoken by **MICHAEL**, our newly retired Archbishop of Canterbury. His Grace was asked on a personal television interview if he would define **happiness**.

The Archbishop — immediately acknowledging the superficial aspects of dealing with so large a subject in 30 minutes — said he couldn't define it in so short a period of time. **Then MICHAEL** began to do **precisely** what he said was **impossible** to do.

His Grace replied: Happiness is a kind of serenity that's always there — notwithstanding a person's environment. There are plenty of people — Michael continued — who are **HAPPY** if they've got **this** or **that** . . . to bolster them and give them satisfaction. The people who are to be envied are those who have the sort of serenity which they carry with them to **any** sort of environment."

Having listened impatiently to this definition, the brash television interviewer (England's equivalent to Dick Cavett) pushed on, and asked the Spiritual Leader of the Anglican Communion **this** question:

"In the state of the world today, don't you think there's a **great** deal to be unhappy about?" **MICHAEL CANTUAR** then answered this age-old question **this** way: "**Certainly there is**, but I am a Christian and that means that one feels the state of the world, not less than other people, but sometimes rather more. I am **not** ostriching about the state of the world; but a Christian, while feeling it intensely, and having a kind of quickened sensitive sympathy, also has a kind of inner-serenity that he brings upon it . . . I don't think religion is a sort of cult of happiness . . ."

AND THEN THE ARCHBISHOP CONCLUDED WITH THE HEART OF THE MATTER: ". . . Religion is loving and serving God. And loving and serving your neighbors and forgetting yourself in the process. And, of course, a person who is **really** self-forgetful has a chance of being

immensely happy, **but happiness is a by-product . . .**"

Then, finally, MICHAEL ended with **these** short words: ". . . A Christian has a sort of happiness than can make sense of life, and make sense of life's tragedies, a happiness that is properly balanced between the **here** and the **hereafter**."

That's a **long** quotation, but it does deal plainly and honestly with the Faith. **The Christian Religion is NOT a happiness-cult.** Religion is loving and serving God, and loving and serving your neighbor, **for the sake of God.** That is why, for example, in the new issue of **The Beacon** (one that just reached you, or will soon — depending on the postal service), I am asking that the Family of the Diocese set aside each Wednesday as a fast day. I am urging that you eat soup and crackers **only** for dinner and give the money thus saved to "The Presiding Bishop's Fund for World Relief," to help feed those starving to death of hunger.

That is why the Diocese is spending all the money it can get — from every source — for more adequate salaries for full-time mission priests rather than on brick and mortar for buildings. **That** is why the Diocesan Family has been asked to increase its weekly pledge in 1975 — even though it will be difficult for many to do — and demanding — so that our parishes can be effective outposts of the Kingdom of God **in order to share the Faith with others.** That is why we hear more and more about the joy and duty of sharing Christ with those who know Him not.

In Mexico at the recent House of Bishops' Meeting, I acquired a very little Spanish (un poquito). I share a tiny part of it with you now. A Mexican Anglican in a tiny, utterly poor congregation was told that the finances of her parish were in desperate shape.

Her answer to her priest was that each of the farm workers should give a day's pay to help meet the crisis. The priest protested — on the grounds that they could not possibly afford such a sacrifice. Her fiery answer to him was this: "Si Senor, no hay sacrificio, para que sirve?" **"BUT, SENOR, IF THERE IS NO SACRIFICE, WHAT GOOD IS IT?"**

And that applies completely to **our** religion. For loving and serving God and loving and serving people **for the sake of God** — if there is no sacrifice for this supreme Treasure, **what good is it!!**

WHAT GOOD INDEED!! You and I — and people everywhere — value deeply only that which **COSTS US DEEPLY . . .** a paradox but absolutely true. **Make no mistake and have no misunderstanding about this Reverend Fathers and Friends-in-Christ.**

If this beloved Diocese is to move from **mere** survival to loving evangelism in 1975 — and beyond — it will be costly to everyone of us here present, and for the rest of the Family of the Diocese. The record of the Gospel is perfectly clear, when we have read it. "God so loved the world that He **gave** His only begotten Son." **To give with sacrifice is your vocation and mine,** for we are made in the likeness of Him Who is Creator, Savior and Sacrificer. **There is no other way for us to be His sons and daughters and agents and representatives in this kind of agonized world.**

Affectionately in our
Blessed Lord,

✠ WILLIAM C. R. SHERIDAN

A Brief Review of Some of Your Bishop's Apostolic Labors For Christ and His Church In 1974

(1) — Within the Diocese of Northern Indiana:

SPENT 31 "Pastoral Weekends" in Parishes and Missions Congregations (thus far).

ADMINISTERED the Sacrament of Holy Confirmation (in a parish service) on 43 occasions to 338 souls (to 295 in 1973).

RECEIVED from **other** branches of the Catholic Church 20 souls (18 in 1973.)

BAPTIZED 26 babies, children or adults during "Pastoral Weekends".

VISITED every Cure of Souls at least once — with **one** exception (due to circumstances beyond the Bishop's control).

ADMITTED as Candidates for Holy Orders 5 men from the Diocese.

ORDAINED to the Diaconate 3 men from this Diocese.

ORDAINED to the Sacred Priesthood 1 man from this Diocese.

ACCEPTED "Letter Dismissory" from 1 Priest (Father Thomas Sandy, from the Diocese of **Chicago**) to become Vicar of St. Anne's Church, Warsaw.

GAVE "Letters Dismissory" to 7 Priests now working in other dioceses.

VISITED parishes and missions (apart from "Pastoral Weekends") on 36 separate times.

OFFERED the Requiem Mass for Father Carl H. Richardson — R.I.P.

THE RECORDS presently show that in the Diocese there are the following in Holy Orders: 1 Retired Bishop, 52 Priests (parochial and non-parochial), 2 Deacons and 10 Priests "On License" by the Bishop to perform **temporarily** priestly duties.

HAD PASTORAL CONFERENCES (in and out of Diocese) 53 times with Parish Priests.

TRAVELLED 35,500 miles by car **within** the Diocese (chiefly).

AS PRESIDENT of the Board of Trustees of Howe Military School — by school statutes the Bishop **must be that** — attended 4 Trustees' Meetings, and made 3 other required Visitations.

CONDUCTED 1 Clergy Conference for our Diocesan Priests (Wawasee).

ATTENDED 1 Pre-Advent Retreat for Diocesan Priests at DeKoven Foundation, Racine, Wisc.

ACTED AS "SUPPLY PRIEST" (during Summertime shortage) on 8 Sundays at 6 altars.

WROTE 11 Pastoral Letters to Diocese Flock (chiefly in **The Beacon**).

PREACHED SERMONS OR HOMILIES ON 87 occasions in churches, and elsewhere, in Diocese.

VISITED THE **SICK AND SHUT-INS** in 36 hospitals, nursing and retirement homes throughout the Diocese at the request of our priests.

(2) — In the National Church:

REPRESENTED the Diocese for the 100th Anniversary Celebration of the Diocese of **Western Michigan** (also one of 5 "Centennial Preachers").

PREACHED in the Cathedral Church of St. Paul, Detroit, Michigan.

CONDUCTED RETREATS for the Priests of the Diocese of **The Virgin Islands** and **Milwaukee**, but declined 2 other diocesan requests.

TOOK PART in the Enthronement of our new Spiritual Leader, the Most Rev. John Maury Allin (Cathedral of St. Peter and St. Paul, Washington).

ATTENDED emergency House of Bishops' Meeting in Chicago.

ATTENDED annual House of Bishops' Meeting (in Mexico).

AS VICE-PRESIDENT of the Trustees of Nashotah House Seminary, Nashotah, Wisconsin, took part in 5 meetings.

COMPILED "A Directory of Anglican Bishops In Jurisdiction within North America and the Caribbean" (with the invaluable help of the Administrative Assistant and the Bishop's Secretary).

WROTE FOR DEFENCE OF THE FAITH on 3 special occasions.

TRAVELLED BY PLANE approximately 12,400 miles **outside** the Diocese.

(3) — In Ecumenical Labors:

TOOK PART in television programmes on 3 occasions in South Bend.

PREACHED OR WORSHIPPED OR CELEBRATED THE EUCHARIST OR LECTURED in 1 Serbian Orthodox Parish, 1 Greek Orthodox Parish, 2 Polish National Catholic Parishes, 2 Protestant Churches and 3 Roman Catholic Parishes — in South Bend, and **elsewhere**.

+ + +

Some News About The Diocesan Family "To Make Glad The Heart"

(A partial record of "happenings" in the Diocese in 1974)

Priests and Lay Delegates to the Diocesan Convention are provided with this "good news" with the hope that they will read the contents **themselves** — and then take it home to share it with other members of the Family of the Diocese!

ANGOLA, Church of the Holy Family (Father Theron G. Lansford, Acting Priest-in-Charge.)

Father Richard Phelps, Vicar since 1970, resigned in order to carry out a more specialized ministry. Father Theron G. Lansford, a Non-Stipendiary Priest of the Diocese and a faculty member of the Tri-State Engineering College at Angola was appointed by the Bishop as Acting Priest-in-Charge.

Holy Family Vicarage has been converted into a Parish Hall and the garage made into a "crafts shop." A considerable increase in the members and worshippers during the year has been recorded.

Father Lansford was one of the three "Canterbury Scholars" (among the diocesan priests) last Summer. He also, with his family, went on the "Cathedral Cities Tour" of England — in connection with the Canterbury Summer School.

CROWN POINT, St. Christopher's Parish (Father William R. Hull, Rector)

There were notable gains at St. Christopher's — in connection with the parish facilities. A very suitable Rectory was purchased by the parish, the church grounds are being landscaped and there were sacristy and undercroft repairs made.

A handsome figure of St. Christopher — the patron saint of the parish — was given in thanksgiving for the presence of an Episcopal congregation in the southern part of Lake County. The statue was carved in Oberammergau, Germany, where some of the most beautiful wood carving in the world is created.

ELKHART, Church of St. John the Evangelist (Father Clark Bornfield, Acting Priest-in-Charge)

The saddest news — rather than news "to make glad the heart" — occurred with the unexpected death of the Rector of St. John's, Father Carl H. Richardson. Father Richardson had served St. John's and the Diocese for 18 years and is genuinely missed by parishioners and brother priests. Counteracting that news has been the happy stability and progress of St. John's in numbers of worshippers, church school children, etc., in this "interim" period.

FORT WAYNE. Trinity Parish (Father C. Corydon Randall, Rector, Father W. Kenneth Williams, Associate Rector and Vicar of St. Alban's Altar, Father William Gibson, Vicar of St. Philip and St. James' Altar, Father Todd Smelser, Assistant Priest and Father John W. Inman, Non-Stipendiary Priest connected with Trinity).

First of all, Trinity Parish is **one** parish with three altars: "Downtown," St. Alban's and St. Philip and St. James'. At the "Downtown Altar" two men were ordained to the Sacred Priesthood in 1974 — an extraordinary event in **one** year in **any** congregation! The two new Priests are Father Gibson and Father Smelser.

Other "highlights" at this altar were: a Lenten School of Theology with more than 200 present in a six-week period, an increasing number of prayer groups, quiet nights and retreats. A beautiful memorial bell for the tower was given. Much repair work also accomplished. Nearly 400 persons participated in a recent "Faith Alive" weekend!

The major news at **St. Alban's Altar** was the purchasing of a "new" (nearly new) church building, parish hall and class room annex **TWICE THE SIZE** of the former St. Alban's church building. A much larger church building was needed to accommodate larger congregations! Bishop Sheridan led the procession from the "old" St. Alban's to the "new" — a glorious day in the life of this **second** altar of Trinity Parish.

The news that "makes glad the heart" from St. Philip and St. James (the **third** altar of Trinity Parish) is the reality of a new Priest as Vicar,

Father William Gibson. Coupled with that, is the happy fact that there has been a steady increase in the numbers of worshippers, tithers and serious Christians. The increase has been about 20% — a cause for gratitude to our Blessed Lord.

GARY, St. Augustine's Parish (Father Joseph W. Riggs, Rector).

The "big news" in this congregation was the taking of a large role in the Bishop's first Combined Visitation of the Gary Parishes — an historic **first**. Along with St. Augustine's, the priests and people from Christ Church and St. Stephen's, and St. Barnabas', came together in the weekend of Palm Sunday for visiting and worship.

Bishop Sheridan also, at another time, blessed the new stained glass windows.

GOSHEN, St. James' Parish (Father Robert J. M. Goode, Rector).

One of the highlights of this Parish Family in 1974 was the ordination to the Diaconate of a "parish son," the Rev. Willis W. H. Poyser. Bishop Sheridan ordained him in May and Father Poyser has subsequently been advanced to the Sacred Priesthood in the Diocese of Western Michigan.

Another highlight at St. James' was the hosting of three major diocesan affairs within one month. The congregation was "surprised by joy" that they were able to do it — and so well!

The Treasurer of St. James', Mr. John Snobarger, was feted by the congregation in recognition of more than ten years of faithful service.

HAMMOND, St. Paul's Parish (Father Eugene O. Douglass, Rector).

This Parish Family reports three special — though unconnected — happy tidings for the year: (1) Survived 1974 **without** an expected deficit, (2) was involved in a successful "Edge of Adventure" program — designed for deepening a personal experience with the reality of Almighty God; (3) admitted 15 carefully Pre-Confirmed children to the Blessed Sacrament of Christ's Body and Blood.

KOKOMO, St. Andrew's Parish (Father George M. Davis, Rector)

The Parish reported — through its priest — a very **lively** year! A program of "Talent Dollars" netted \$850.00 in return, much enthusiasm, a concentration on personal skills . . . **and** a newly remodeled E.C.W. meeting room. A number of children brought their pet animals to be blessed on the Feast of St. Francis. Of a different kind of relationship were the two "Search Weekends" — with members of St. Andrew's and St. Patrick's Roman Catholic Church exploring their faith **together**.

1974 has also been a year of **advancement** and **repair** of the physical facilities of St. Andrew's. Included in this area are: a new Rectory, major repairs and improvements in Church School facilities, new hymnals in all the pews and badly needed office equipment.

Best of all, a very substantial increase in the numbers of Sunday and weekday worshippers has been recorded.

LAPORTE, St. Paul's Parish (Father B. Linford Eyrick, Rector, and Bishop Walter Conrad Klein serving as an "assisting priest").

It has been an active year — and a very interesting one. Miss Florence Bohland, the Parish Organist for more than 40 years, has resigned,

a remarkable record of fidelity, earning her the gratitude of the congregation.

There have been gifts to make possible handsome sanctuary furniture as memorials. A former parishioner has remembered St. Paul's in her will. Plans are almost complete for the rebuilding of an 102-year-old pipe organ — a very involved and expensive necessary project!

Gratefully, it has been noted that more members of the Parish Family are doing their Sunday Duty to God more faithfully. There have been two good size Confirmation Classes, also, receiving the Gifts of the Holy Spirit through the laying on of hands of our Bishop.

LOGANSPOUT, Trinity Parish (Father Wright R. Johnson, Rector).

A very successful "Old Fashioned Ice Cream Social" not only raised some badly needed funds, but it was also a great "human success." Square dancing, children's games, "cake walk," etc. — all these events made it a memorable event for parishioners and friends.

Physically, the parish plant has been refurbished by the priest's office being redecorated, the public facilities improved, new carpeting laid in certain areas and the sanctuary of the church repainted.

The Church School has experienced a "new lease on life" by a very dedicated staff of teachers, new materials and strengthened morale.

MICHIGAN CITY, St. Andrew's Parish (Father John C. Hughes, Rector).

A "final" adornment over the chief altar of this parish church climaxed years of beautifying the House of God used by the congregation of St. Andrew's. A figure of "The Risen Christ of Peace and Glory" — the work of the sculptor Mustafa Naguib — has finally been mounted in its place. The gift was a memorial to a father and son, Robert Eakins and Robert Eakins, Jr.

The fairly new brick Parish Hall-Education Building of St. Andrew's is (in some people's opinion) one of the finest such facilities in the Diocese of Northern Indiana.

MICHIGAN CITY, Trinity Parish (Father Robert J. Center, Rector and Father Richard D. Taylor, part-time Assistant Priest).

"The Women of Trinity" (the local E.C.W. unit) report a highly successful two-day "Flea Market" in Eastertide. Its dual purpose was to raise funds and to serve the downtown community of Michigan City.

A number of works of charity were also reported. They include participating in the "Meals-on-Wheels" program (for the elderly and the shut ins) and the "Please Call Us" program of the American Cancer Society.

MISHAWAKA, St. Paul's Parish (Father Wilbur B. Dexter, Rector, and Father George Griffin, part-time Assistant Priest)

The best news to come from St. Paul's is that Father Dexter is well again following a hospital siege and convalescence. Father Griffin was an absolute "Godsend" during this period.

Some very important repairs to the parish property were carried out during 1974 because of extra, special money raising projects and thank offerings. The list included a new roof on the Rectory and important storm sashes, etc. — at a time when it is a moral duty to save on heating fuel.

The faithful practice of stewardship made it possible this year to overcome some deficits from the past, and a large group of Confirmands was presented to the Bishop in September.

PERU, Holy Trinity Parish (Father Lewis Payne, Rector).

There were two "spiritual high points" in the life of the parish this year: the annual diocesan-wide "Corpus Christi Festival in June and the ordination to the Perpetual Diaconate of Major Richard Kennison, United States Air Force. A former Senior Warden of Holy Trinity, the Ordinand has been sent to England for a tour of duty. On his eventual retirement he will move back to Peru and be attached to the Bishop as one of the Diocesan Deacons.

There were, also, some "high points" **physically**. A necessary (and costly) brand new boiler was installed in the Church-Parish Hall building. It is all paid for — **except \$148.00!!** Extensive roof repairs were made to the Church. The sacristy was "made decent" after years of wishing. It is hoped that the interior of the church may be redecorated and refurbished in early 1975.

PLYMOUTH, St. Thomas' Parish (Father James G. Greer, Jr., Rector).

The Parish Family is excitedly looking forward to "doing something about" their classical tracker organ **at last** — they have wrestled with temporary repairs, prayers and hopes for many years (a former parishioner once said that it was **only** the Angels who have been keeping this organ "going" for the last 25-30 years!) Now in 1975 — after having just raised the needed funds — this beautiful instrument will be completely restored and rebuilt — and the Angels given a "rest."

One of the signs of increased spiritual vigor in St. Thomas' this year has been the **double** Confirmation Visit of the Bishop — with a substantial group of adults and children receiving the special Gifts of the Holy Spirit!

RENSSELAER, St. Peter's Mission (Father Bradley McCormick, Acting Priest-in-Charge).

The tiny congregation presently calling St. Peter's its spiritual home worships in a building called by some members of the Diocese "one of the gems in Northern Indiana." The Faithful there fight two "battles of the spirit": (1) The fact there are so **few** Episcopalians in the area, (2) The fact that "geographically" St. Peter's is far away from any sister congregation in our Diocese.

With the coming of 1975, however, they will "share" the priest who is **really** nearest them — Father Wahl, Pastor of St. Paulinus Church, Watseka, Ill. (in the Diocese of **Chicago**). He will be **only** 23 miles away from Rensselaer — **almost** in the next block in **that** part of Indiana.

Although this tiny mission congregation has the smallest Church School in the Diocese, the boys and girls of St. Peter's won the "Bishop's Award" for the **LARGEST** Lenten Mite Box offering **per capita** this year.

SOUTH BEND, Church of the Holy Trinity (Father William C. Hibbert, Rector).

The priest and acolytes of this parish did what no other priest and acolytes did in this Diocese — they went to the Cathedral of St. Peter and St. Paul, in Washington, to take part in the Enthronement Service

of the Most Rev. John Maury Allin, our new Spiritual Leader!!

The Church of the Holy Trinity is faithfully and honestly trying to minister to a rapidly changing neighborhood on the West side of South Bend. Its outstanding parish Cub Scout, Boy Scout and Explorer programme is a multi-racial work, as well as its "Saturday Church School."

The Parish Family has been able to keep up its physical plant, make many small repairs and adornments to its well-loved House of God. It rejoices in the active presence of an Anglican Deacon (studying at Notre Dame University) and the congregation has taken heart that — in spite of many severe problems — its Every Member Stewardship for 1975 is "upward!"

SOUTH BEND, St James' Cathedral (Dean Robert A. MacGill, Canon Lee L. Mitchell, Canon Hugh Hostetler, Father William Martin, part-time assisting priest and Dr. Gerhart Niemeyer, Permanent Deacon assigned by the Bishop to St. James').

The Cathedral concentrated in the past year on programs to foster and stimulate lay ministry, adult education and evangelism. A trimester program of "mini-courses" for adults and older children is offered on Sunday mornings. A "Faith Alive" weekend was held October 4-5-6. Newspaper advertising and 25 new street signs were placed to help attract unchurched persons to the Cathedral.

There were two very special events in the Cathedral Family this year: a fund raising project which made possible a new stove for the Benedictines at St. Gregory's Abbey, and a tremendously successful pre-"Christmas Bazaar" — from both a human and a financial aspect. It netted more than \$2,000.00!

SOUTH BEND, Church of St. Michael and All Angels (Father Paul Edward Leatherbury, Rector).

The Parish Family **continues** to grow in members, and the 9:00 o'clock Family Eucharist **continues** to grow in the number of worshippers. The congregation enthusiastically participated in Bishop Sheridan's plans for helping to make it possible for three diocesan priests to study at Canterbury Cathedral's Summer School each year . . . by sending Father Leatherbury to England for study, and to visit the treasured places of our Mother Church.

The outstanding physical improvement in the parish facilities is seen in a very handsome meeting room in the Parish Hall — the work of one volunteer in the congregation. The sacristy was remodeled into a quite useful, attractive area.

"A Dickens of a Fair" is becoming an **institution** at St. Michael's, and the East Side of the See City. It is a delightful combination fair, bazaar, art show, bakery and all around parish project.

VALPARAISO, St. Andrew's Parish (Father Forrest B. Clark, Acting Priest-in-Charge).

Under Father Clark's guidance and direction — and help from several knowledgeable sources — the interior of St. Andrew's Church has been **transmogrified** (i.e., "changed utterly"). Included in this transformation is a new set of pews, carpeting of the nave and sanctuary and redecorating. The sanctuary itself has been adorned and beautified in

many ways — including the addition of a very handsome Laudian altar frontal and new dossal.

The Women's "International Fair" was outstanding. The profits of over \$1,000.00 are being used for works of charity, and for parochial use. An Every Member Canvass for faithful stewardship in 1975 has resulted in an approximate INCREASE of 30% or more!

WARSAW, St. Anne's Mission (Father Thomas N. Sandy, Vicar).

The "high point" of the year was the Institution of Father Sandy as the new Vicar. The occasion represented the first time that Bishop Sheridan instituted a priest to be the vicar of a diocesan mission **in almost the same way that he institutes priests as Rectors of parishes.** A large number of Father Sandy's new brother priests shared in this unique service — along with a number of lay people throughout the Diocese.

Extensive repairs have been made to church property — continuing the programme of refurbishing which has been underway for several years. These repairs included the re-painting and re-carpeting of the vicarage, re-roofing of the vicarage and major repairs to church windows and basement of "Episcopal House" (the building housing church school and nursery rooms). The remodeling of the sacristy was also completed.

The last MORTGAGE PAYMENT on "Episcopal House" was made — ending years of heroic work and sacrifices, in order to have this building debt free. An unexpected gift of \$5,000.00 came to St. Anne's when the local telephone company where a parishioner works had a drawing for "your favorite charity." St. Anne's won!

WAWASEE, All Saints Church and Wawasee Episcopal Center (Father David Hyndman, Vicar and Warden).

All Saints' Church has **continued** to become one of the most handsome Houses of God in the Diocese . . . and gradually all of the facilities of this combined mission — conference center are being improved and enhanced.

Memorial "Stations of the Cross" now make their Gospel witness to the voluntary sufferings of Christ in All Saints' Church. **Externally** the Episcopal Church Women have lovingly built an outdoor patio for the use of fellow-Churchmen in the Diocese when they come for worship and picnics in the Summer.

They have, also, made a beautiful garden around the patio, added more conditioned ground for car parking . . . and have been given an almost-new pier for swimming uses.

In appreciation for what a tiny band of E.C.W. workers have done themselves — **in behalf of the Family of the Diocese** — the Diocesan Board of the Episcopal Church Women have given a substantial money gift to repair and replace some of the furniture in "Bishop Mallett House" (the main building of the Wawasee Episcopal Center).

+ + +

(The material used in "To Make Glad The Heart" was **compiled** from facts sent in by a number of diocesan priests. There is much MORE "happy news" about the Body of Christ in **Northern Indiana**, but it did not reach the compiler).

THE DIOCESE OF NORTHERN INDIANA, INC. ORDER OF REPORTS FOR JOURNAL AND CONVENTION

December 6-7, 1974

- A. PROPOSED BUDGET, 1975
 - Mission Allotments Included in Budget
- B. ASSESSMENT TABLE
- C. AUDITOR'S LETTER AND TREASURER'S REPORT
 - Monthly Financial Report
 - Payments Made on 1973 Assessments
- D. COMMISSION ON MINISTRY
- E. CHANCELLOR OF THE DIOCESE — INCLUDING REPORT ON CONSTITUTION AND CANONS
- F. TRUSTEES OF THE DIOCESE
 - Quarterly Report from American Trust Co. for Trustees of St. Mary's
 - Quarterly Report from American Trust Co. for Trustees of the Diocese
- G. BISHOP'S CABINET
 - Administration Division
 - Operations Division
 - Missions Committee
 - Wawasee Church Center
 - Armed Forces Committee
 - Development and Communications Division
 - Committee on the Church Pension Fund
 - Liturgical Committee
- H. REGISTRAR AND HISTORIOGRAPHER
- I. CONVENTION COMMITTEES
 - State of the Church
- J. DIOCESAN COUNCIL
- K. STANDING COMMITTEE
- L. DIRECTORS OF THE FOUNDATION
 - Financial Report
- M. CATHEDRAL CHAPTER
- N. EPISCOPAL CHURCH WOMEN
- O. RESOLUTIONS

DIOCESE OF NORTHERN INDIANA, INC.

MINUTES OF THE MEETING OF THE SUB-COMMITTEE OF THE FINANCE COMMITTEE APPOINTED BY THE BISHOP FOR THE PURPOSE OF RECOMMENDING ADJUSTMENTS TO THE PRELIMINARY BUDGET

Held in South Bend on Friday, November 15, 1974
at 10:30 A.M.

The Bishop opened the meeting in his conference room with a prayer.

In attendance were: The Bishop, the Treasurer, Father McCormick, Father Leatherbury, Father Hughes, Mr. Orville Nichols, Mr. Eugene Furry, and Mr. Robert Hanna.

The Bishop announced that Mr. Hanna was Chairman of the Committee, and then turned the meeting over to him to chair.

The Chairman announced that the **sole** purpose of the meeting was to prepare a revised budget, for presentation to Convention, which would accommodate the assessment reduction of \$24,922.32 granted seven Parishes and one Mission by the Diocesan Council at its meeting of November 9, 1974.

Father Hughes discussed his proposal which called for dividing, on a percentage basis, the reduction between National Church and the Diocesan Church. **Specifically** he suggested reducing the National Church quota by \$7,240.50 and presenting a deficit budget of \$17,681.82. The deficit would be erased by the use of funds received from the Parishes in 1974 which were applicable to 1973 quotas.

Mr. Nichols expressed the philosophy that budget items should **not** be reduced, and bills should be paid when monies were available or could be made available. He suggested using a portion of the Treasurer's reserve funds and obtaining a grant from the Foundation to make up the balance.

The Chairman presented a tabulation indicating the resulting budget, if the bulk of the reduction was made in the National Church quota and all available reserve funds be held by the Treasurer.

Then followed a discussion of the advisability of **retaining** reserve funds in view of the uncertain economic conditions and some rather disturbing financial situations in several Parishes.

Mr. Nichols made the following motion:

MOVED that the Bishop seek approval of a **grant** from the Foundation amounting to \$14,500 to be paid as required and called for by the Treasurer; that the Contingency item be reduced by \$2,400 and \$8,000 of reserve funds be used as income in 1975. Thus the assessment reductions would be accommodated and the Diocese's asking from the National Church would be paid in full for 1975.

By a grant from the Foundation.....	\$14,500
By reducing the \$8,000 contingency item.....	2,400
By the use of available reserve funds.....	8,000
	<u>\$24,900</u>

FURTHER, that the Treasurer be authorized to make several minor adjustments to bring the 1975 Budget into exact balance. The motion was seconded by Mr. Furry and passed **unanimously**.

The Bishop agreed to contact the Foundation Board of Directors promptly.

The meeting adjourned at 12:10 p.m.

Respectfully submitted,
BARBARA RYAN
Treasurer and Acting Secretary

Note: Following the meeting the Bishop issued a call for an emergency meeting of the Foundation of Directors for November 25.

ADJUSTMENT OF ASSESSMENT

November 9, 1974

	Assessment	Adjusted Assessment	Reduction
Fort Wayne, Trinity.....	\$26,213.61	\$11,213.61	\$15,000.00
South Bend, Holy Trinity.....	2,560.00	1,000.00	1,560.00
Mishawaka, St. Paul's.....	3,018.36	1,800.00	1,218.36
Peru, Holy Trinity.....	3,081.25	1,200.00	1,881.25
Logansport, Trinity.....	2,853.57	600.00	2,253.57
Huntington, Christ the King.....	1,797.29	1,200.00	597.29
Gary, Christ Church.....	6,511.85	4,500.00	2,011.85
East Chicago, Good Shepherd.....	2,140.19	1,740.19	400.00
TOTAL			<u>\$24,922.32</u>

DIOCESAN MISSIONS NORTHERN INDIANA ALLOTMENTS FOR 1975

Included in Budget

	1975 Proposed Budget	1974 Budget	1973 Budget
Angola, Holy Family.....	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Chesterton, Incarnation	8,000.00	7,000.00	7,000.00
Hobart, St. Stephen's.....	1,500.00	1,500.00	1,500.00
Huntington, Christ the King.....	5,000.00	5,000.00	5,000.00
Rensselaer, St. Peter's.....	4,500.00	3,900.00	3,900.00
Monticello, St. Alban's.....	2,200.00	1,800.00	1,800.00
Warsaw, St. Anne's.....	1,000.00	1,200.00	1,200.00
Syracuse, All Saints'	240.00	200.00	200.00
Wawasee Center	2,500.00	2,500.00	2,500.00
Total to Missions.....	<u>\$27,940.00</u>	<u>\$26,100.00</u>	<u>\$26,100.00</u>
Missions — Contingency and Emergency	2,104.00	1,584.00	
TOTAL	<u>\$30,044.00</u>	<u>\$27,684.00</u>	<u>\$26,100.00</u>

DIOCESE OF NORTHERN INDIANA

1975 PROPOSED BUDGET

	1975 Proposed Budget	1974 Budget	1973 Actual
Assessments			
National Church Quota	\$ 50,390.00	\$ 48,788.00	\$ 61,937.64*
Presiding Bishop's Assessment	3,286.00	2,806.00	2,806.00
Provincial Synod Council Assessment	800.00	800.00	767.36
Indiana Council of Churches	1,000.00	1,000.00	1,000.00
Bishop and Deputies to General Convention....	2,000.00	2,000.00	—
Lambeth Conference	1,000.00	1,000.00	1,000.00
Total Assessments	\$ 58,476.00	\$ 56,394.00	\$ 67,511.00
Administration			
Bishop — Salary	\$ 16,000.00	\$ 16,000.00	\$ 16,000.00
Pension	3,600.00	3,600.00	3,600.00
Insurance	1,000.00	1,000.00	834.36
Travel	5,500.00	5,320.00	4,500.00
Residence Maintenance	2,200.00	2,000.00	2,283.21
Real Estate Taxes — Residence	—	—	500.00
Mortgage Payments	1,800.00	2,000.00	1,785.60
Bishop's Office	15,900.00	15,900.00	15,181.76
Bishop's Office Utilities	1,800.00	1,200.00	1,200.00
Assistant to Bishop	14,000.00	10,000.00	—
Audit	350.00	350.00	325.00
Chancellor	500.00	500.00	—
Secretary of Convention — Salary, Pension, Office Expense	640.00	640.00	665.18
Diocesan Journal	1,800.00	1,800.00	678.57
Commission on Ministry	200.00	200.00	118.80
Historiographer	200.00	200.00	200.00
Standing Committee	50.00	50.00	17.81
Total Administration	\$ 65,540.00	\$ 60,760.25	\$ 47,890.29
Development and Communications			
Beacon	\$ 12,000.00	\$ 12,000.00	\$ 10,536.85
Stewardship and Promotion	2,000.00	2,000.00	1,461.42
Christian Education			
Retreats and Conferences	2,400.00†	2,400.00	1,860.02
College Work	50.00†	50.00	—
Christian Social Relations	100.00†	100.00	—
Ecumenical Commission	250.00†	250.00	37.50
Total Development and Communications	\$ 16,800.00	\$ 16,800.00	\$ 13,895.79
Operations			
Diocesan Missions and Contingency	\$ 30,044.00	\$ 27,684.00	\$ 26,100.00
Calumet Area Contingency Fund	—	—	700.00
Total Operations	\$ 30,044.00	\$ 27,684.00	\$ 26,800.00
Contingency	\$ 5,163.68	\$ 4,000.00	\$ 1,733.44
Total Costs and Expenses	\$176,023.68	\$165,638.25	\$157,830.52
Less Trust Fund Income	5,000.00	5,000.00	4,938.15
TOTAL BUDGET	\$171,023.68	\$160,638.25	\$152,892.37
Anticipated Income			
1975 Parish and Mission Fair Share and Assessments	\$173,446.00		
Adjustments to Parish and Mission Fair Share Assessments ..	24,922.32		
From Parish and Mission Fair Share and Assessments.....	\$148,523.68		
Monies from 1973 Assessments paid in 1974.....	8,000.00		
Monies from Foundation	14,500.00		
TOTAL BUDGET	\$171,023.68		
TRUST FUND INCOME	5,000.00		
TOTAL COSTS AND EXPENSES	\$176,023.68		

*Includes \$9,309.64 — 1972 Quota and \$52,628.00 — 1973 Quota requested by National Church

†Christian Education Ecumenism Conferences \$2,800.00

ASSESSMENT TABLE

1975

Parish	1971	1972	1973	3-Year Total	Average	Assessment
Angola, Holy Family	\$ 10,497.80	\$ 8,723.17	\$ 7,774.00	\$ 26,994.97	\$ 8,998.32	\$ 1,679.59
Bristol, St. John's	13,559.45	14,001.51	11,986.00	39,546.96	13,182.32	2,460.58
Chesterton, Incarnation	5,938.14	5,552.05	6,677.00	18,167.19	6,055.73	1,130.33
Crown Point, St. Christopher's	21,582.04	25,071.53	23,919.00	70,572.57	23,524.19	4,390.99
East Chicago, Good Shepherd	12,409.85	12,278.65	9,709.00	34,397.50	11,465.83	2,140.19
Elkhart, St. David's	22,856.07	26,603.19	24,235.00	73,694.26	24,564.75	4,585.22
Elkhart, St. John's	71,533.08	78,377.22	79,325.08	229,235.38	76,411.80	14,262.99
Fort Wayne, Trinity	129,399.24	143,888.86	148,017.60	421,305.70	140,435.23	26,213.61
Gary, Christ Church and St. Stephen's	35,579.16	32,487.12	36,592.77	104,659.05	34,886.35	6,511.85
Gary, St. Augustine's	24,742.83	25,497.22	25,966.48	76,206.53	25,402.18	4,741.54
Gary, St. Barnabas'	12,697.12	12,392.97	10,966.00	36,056.09	12,018.70	2,243.38
Gas City, St. Paul's	12,207.99	13,093.45	15,124.00	40,425.44	13,475.15	2,515.24
Goshen, St. James'	19,618.81	25,074.83	23,489.35	68,182.99	22,727.66	4,242.31
Hammond, St. Paul's	55,093.38	56,982.93	63,232.69	175,309.00	58,436.33	10,905.82
Howe, St. Mark's	9,052.65	10,026.31	10,625.00	29,703.96	9,901.32	1,848.15
Huntington, Christ the King	9,909.26	7,980.83	10,996.55	28,886.64	9,628.88	1,797.29
Kokomo, St. Andrew's	38,098.47	39,185.64	43,157.00	120,441.11	40,137.04	7,491.94
LaPorte, St. Paul's	36,350.75	41,155.05	39,511.00	117,016.80	39,005.60	7,280.75
Logansport, Trinity	13,756.29	15,235.41	16,871.45	45,863.15	15,287.72	2,853.57
Marion, Gethsemane	38,167.82	38,942.41	41,831.00	118,941.23	39,647.08	7,400.49
Michigan City, St. Andrew's	21,093.47	24,836.16	23,619.77	69,549.40	23,183.13	4,327.33
Michigan City, Trinity	28,973.94	31,559.16	33,322.00	93,855.10	31,295.03	5,841.50
Mishawaka, St. Paul's	15,829.68	16,098.91	16,583.00	48,511.59	16,170.53	3,018.36
Monticello, St. Alban's	1,135.89	930.26	794.06	2,860.21	953.40	177.93
Peru, Holy Trinity	15,741.36	16,544.85	17,236.00	49,522.21	16,507.41	3,081.25
Plymouth, St. Thomas'	29,444.23	29,559.15	30,512.00	89,515.38	29,838.46	5,569.61
Rensselaer, St. Peter's	2,714.97	2,433.26	2,448.40	7,596.63	2,532.21	472.63
South Bend, Cathedral	83,895.84	92,282.43	95,382.40	271,560.67	90,520.22	16,896.47
South Bend, Holy Trinity	12,152.76	14,338.83	14,653.29	41,144.88	13,714.96	2,560.00
South Bend, St. Michael's	31,215.85	35,703.14	36,474.00	103,392.99	34,464.33	6,433.08
Syracuse, All Saints'	11,828.36	12,091.97	13,034.00	36,954.33	12,318.11	2,299.26
Valparaiso, St. Andrew's	15,171.51	14,652.94	15,082.00	44,906.45	14,968.82	2,794.04
Warsaw, St. Anne's	16,507.46	18,171.56	18,017.00	52,696.02	17,565.34	3,278.71
Totals	\$878,755.52	\$941,752.97	\$967,163.89	\$2,787,672.38	\$929,224.13	\$173,446.00
				Budget —	\$173,446.00	— 18.666%

DIOCESE OF NORTHERN INDIANA, INC.

AUDITOR'S REPORT

M. O. WOLFE AND COMPANY

Certified Public Accountants

516 First Bank Building

South Bend, Indiana 46601

June 21, 1974

*To The Diocese of Northern Indiana, Inc.
South Bend, Indiana*

We have examined the cash receipts and disbursements records of THE DIOCESE OF NORTHERN INDIANA, INC., South Bend, Indiana for the year ended December 31, 1973 and the fund balance accounts as of that date. Our examination was made in accordance with generally accepted auditing standards as they apply to cash basis accounting, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. We made a similar examination for the preceding year.

In our opinion, the annexed statements present fairly the receipts and disbursements of THE DIOCESE OF NORTHERN INDIANA, INC., South Bend, Indiana for the year ended December 31, 1973 and the respective fund balances as of that date, in accordance with generally accepted accounting principles consistently applied on the cash basis method of accounting.

M. O. WOLFE AND COMPANY
Certified Public Accountants

DIOCESE OF NORTHERN INDIANA, INC.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Year Ended December 31, 1973

	Balance 1-1-73	Receipts	Earnings	Disburse- ments	Balance 12-31-73
General Fund.....	\$ 6,264.88	\$217,100.24		\$206,092.05	\$17,273.07
Lambeth Conference	4,354.69	1,000.00	\$ 255.19		5,609.88
General Convention	5,371.48		128.84	5,500.26	.06
Revolving Fund	6,365.66		328.43		6,694.09
Youth Conference ..	842.71		36.59	266.95	612.35
Krause Fund	21,901.83		1,267.77	748.50	22,421.10
Gary Project	2,500.00		128.99		2,628.99
Min. Salary Fund ..	3,800.00		175.37	900.00	3,075.37
	<u>\$51,401.25</u>	<u>\$218,100.24</u>	<u>\$2,321.18</u>	<u>\$213,507.76</u>	<u>\$56,314.91</u>

Note: This statement does not include the Wallach Fund and the Insurance Fund, both administered by others.

STATEMENT OF RECEIPTS — GENERAL FUND

Year Ended December 31, 1973

Parishes and Missions	\$164,267.89
Trust Fund Income	4,938.15
Mission Insurance	32,245.67
Sundry	19.00
Whitsunday	281.25
Presiding Bishop's Fund for World Relief	3,920.93*
Good Friday	192.45
K. Kintner, O.D., Insurance	2.00
Bishop's Discretionary Fund — Gifts	4,565.69
Bishop and Deputies to General Convention	5,500.26
Minimum Salary Fund	900.00
Youth Fund for Bishop Mallett Conference	266.95
	<u>\$217,100.24</u>

Note: The trust fund income is received from an endowment fund administered by the American National Bank, South Bend, Indiana.

*Includes Lenten Mite Box Offering of \$3,108.78

DIOCESE OF NORTHERN INDIANA, INC.

**STATEMENT OF DISBURSEMENTS
GENERAL FUND**

Year Ended December 31, 1973

National Church Quota	\$ 61,937.64*
Presiding Bishop's Assessment	2,806.00
Provincial Synod Assessment	767.36
Indiana Council of Churches	1,000.00
Lambeth Conference	1,000.00
Bishop's salary, pension, insurance and travel	24,934.36
Bishop's residence maintenance, mortgage and real estate taxes	4,568.81
Bishop's office expense, office utilities and payroll taxes	16,381.76
Audit	325.00
Secretary of Convention — salary, pension and expenses	665.18
Diocesan Journal	678.57
Department of Publicity	10,536.85
Department of Promotion	1,461.42
Department of Missions	26,100.00
Department of Christian Education	1,860.02
Commission on Ministry	118.80
Historiographer	200.00
Standing Committee	17.81
Ecumenical Commission	37.50
Mission Insurance	32,632.00
Development and Contingency	1,733.44
Calumet Area Contingency Fund	700.00
Good Friday Offering	192.45
Presiding Bishop's Fund for World Relief	3,920.93
K. Kintner, O.D., Insurance	2.00
Bishop's Discretionary Fund — Gifts	4,565.69
Whitsunday	281.25
Bishop's Deputies to General Convention	5,500.26
Minimum Salary Fund	900.00
Youth Fund for Bishop Mallett Conference	266.95
	<u>\$206,092.05</u>

*Total includes \$9,309.64 paid on 1972 quota

DIOCESE OF NORTHERN INDIANA, INC.

RECEIPTS FROM PARISHES AND MISSIONS

Year Ended December 31, 1973

	Fair Share Accepted	Amount Paid
Angola, Holy Family	\$ 1,399.15	\$ 1,399.15
Bristol, St. John's	600.00	650.00
Chesterton, Incarnation	1,012.34	1,012.86
Crown Point, St. Christopher's	3,916.03	3,916.03
East Chicago, Good Shepherd	1,500.00	1,500.00
Elkhart, St. David's	3,958.60	3,958.60
Elkhart, St. John's	16,135.81	16,135.81
Fort Wayne, Trinity	28,152.84	17,576.42
Gary, Christ Church (and St. Stephen's)	4,500.00	4,500.00
Gary, St. Augustine's	5,119.82	4,159.50
Gary St. Barnabas'	2,741.20	2,741.20
Gas City, St. Paul's	2,262.71	2,262.72
Goshen, St. James'	4,368.49	3,168.00
Hammond, St. Paul's	10,902.48	9,085.40
Howe, St. Mark's	2,095.49	1,920.92
Huntington, Christ the King	1,842.08	178.44
Kokomo, St. Andrew's	7,654.31	7,656.00
LaPorte, St. Paul's	6,957.04	6,957.04
Logansport, Trinity	400.00	400.00
Marion, Gethsemane	7,376.36	7,376.36
Michigan City, St. Andrew's	4,207.34	4,207.34
Michigan City, Trinity	5,901.68	5,901.72
Mishawaka, St. Paul's	3,335.46	1,800.00
Monticello, St. Alban's	252.23	252.23
Peru, Holy Trinity	2,000.00	2,040.00
Plymouth, St. Thomas'	5,714.19	5,714.19
Rennselaer, St. Peter's	669.17	669.17
South Bend, Cathedral	16,907.31	16,907.31
South Bend, Holy Trinity	1,000.00	1,030.00
South Bend, St. Michael's	5,963.92	5,963.92
Syracuse, All Saints	1,936.91	1,936.91
Valparaiso, St. Andrew's	2,400.00	2,400.00
Warsaw, St. Anne's	3,206.33	2,939.09
	<u>\$166,389.29</u>	<u>\$148,316.33</u>
Payments on Prior Year		
Bristol, St. John's	\$ 600.00	
Fort Wayne, Trinity	9,767.58	
Gary, Christ Church and St. Stephen's	600.00	
Gary, St. Augustine's	1,333.36	
Goshen, St. James'	560.40	
Huntington, Christ the King	1,577.85	
Mishawaka, St. Paul's	1,512.07	
South Bend, Holy Trinity	.30	
		<u>15,951.56</u>
		<u><u>\$164,267.89</u></u>

DIOCESE OF NORTHERN INDIANA, INC.

STATEMENTS OF RECEIPTS AND DISBURSEMENTS Month Ending October 31, 1974

	Annual Budget	Monthly Budget	Monthly Actual	Actual To Date	Budget To Date
Budget Receipts:					
Parish and Mission Quota — 1974	\$160,638.25	\$13,386.51	\$11,428.66	\$123,296.38	\$133,865.10
Parish and Mission Quota — 1973	—	—	165.06	18,056.01	—
Trust Fund Income	5,000.00	416.67	2,227.87	4,945.33	4,166.70
Total Budget Receipts	<u>\$165,638.25</u>	<u>\$13,803.18</u>	<u>\$13,821.59</u>	<u>\$146,297.72</u>	<u>\$138,031.80</u>
Budget Disbursements:					
National Church Quota	\$ 48,788.00	\$ 4,065.67	\$ 4,065.67	\$ 40,656.70	\$ 40,656.70
Presiding Bishop's Assessment	2,806.00	233.83	—	3,286.00	2,338.30
Provincial Assessment	800.00	66.66	—	767.36	666.60
Indiana Council of Churches	1,000.00	83.33	—	750.00	833.30
General Convention Delegates	2,000.00	166.67	—	2,000.00	1,666.70
Lambeth Conference	1,000.00	83.33	—	1,000.00	833.30
Bishop — Salary	16,000.00	1,333.33	1,333.33	13,333.30	13,333.30
Pension	3,600.00	300.00	900.00	3,600.00	3,000.00
Insurance	1,000.00	83.33	107.54	761.72	833.30
Travel	5,320.25	443.35	365.00	4,590.25	4,433.50
Res. Maintenance	2,000.00	166.67	140.24	1,707.47	1,666.70
Mortgage Payments	2,000.00	166.67	148.80	1,488.00	1,666.70
Bishop's Office	15,900.00	1,325.00	1,267.21	13,044.37	13,250.00
Bishop's Office Utilities	1,200.00	100.00	100.00	1,000.00	1,000.00
Assistant to Bishop	10,000.00	833.33	1,468.06	9,334.31	8,333.30
Audit	350.00	29.17	—	325.00	291.70
Chancellor	500.00	41.67	—	—	416.70
Secretary of Convention — Salary	—	—	—	375.00	—
Pension	640.00	53.33	28.13	112.52	533.30
Office	—	—	—	—	—
Diocesan Journal	1,800.00	150.00	—	1,723.00	1,500.00
Commission on Ministry	200.00	16.67	—	71.70	166.70
Historiographer	200.00	16.67	—	200.00	166.70
Standing Committee	50.00	4.17	2.88	108.53	41.70
Beacon	12,000.00	1,000.00	1,070.36	9,117.70	10,000.00
Stewardship and Promotion	2,000.00	166.67	203.33	1,163.02	1,666.70
Christian Education, Retreats and Conferences	2,400.00	200.00	22.69	1,186.10	2,000.00
College Work	50.00	4.17	—	—	41.70
Christian Social Relations	100.00	8.33	—	—	83.30
Ecumenical Commission	250.00	20.83	—	—	208.30
Diocesan Missions	27,684.00	2,307.00	1,966.67	22,166.70	23,070.00
Diocesan Missions Contingency	—	—	40.00	170.00	—
Contingency	4,000.00	333.33	32.38	3,641.20	3,333.30
Total Budget Disbursements	<u>\$165,638.25</u>	<u>\$13,803.18</u>	<u>\$13,262.29</u>	<u>\$137,679.95</u>	<u>\$138,031.80</u>
Non-Budget Receipts:					
Insurance	—	—	\$ 173.00	\$ 25,343.00	—
Beacon	—	—	68.00	79.00	—
Total Non-Budget Receipts	—	—	<u>241.00</u>	<u>25,422.00</u>	—
Non-Budget Disbursements:					
Insurance	—	—	\$ 622.00	\$ 24,616.00	—
Total Non-Budget Disbursement	—	—	<u>\$ 622.00</u>	<u>\$ 24,616.00</u>	—
TOTAL ALL RECEIPTS	—	—	<u>\$14,062.59</u>	<u>\$171,719.72</u>	—
TOTAL ALL DISBURSEMENTS	—	—	<u>13,884.29</u>	<u>162,295.95</u>	—

DIOCESE OF NORTHERN INDIANA, INC.

RECEIPTS FROM PARISHES AND MISSIONS

From 1-1-74 thru 10-31-74

Mrs. Vern R. Ryan, Treasurer

Parish Location	Assessment	Adjusted	Due 10/31/74	Paid 1/031/74	Past Due 10/31/74
Angola, Holy Family	\$ 1,596.65		\$ 1,330.50	\$ 1,330.50	—
Bristol, St. John's	2,496.52		2,080.40	2,080.40	—
Chesterton, Incarnation . . .	1,097.81		914.80	914.80	—
Crown Point, St. Christopher's	4,252.00		3,543.30	3,543.30	—
East Chicago, Good Shepherd	2,286.60	\$ 1,617.00	1,347.50	1,348.59*	—
Elkhart, St. David's	4,576.34		3,813.60	3,813.60	—
Elkhart, St. John's	14,486.48		12,072.10	10,864.89	1,207.21
Fort Wayne, Trinity	27,172.13		22,643.40	17,850.38	4,793.02
Gary, Christ Church and St. Stephen's	6,858.61	4,500.00	3,750.00	3,750.00	—
Gary, St. Augustine's	4,800.86		4,000.70	3,600.63	400.07
Gary, St. Barnabas'	2,496.39		2,080.30	2,080.30	—
Gas City, St. Paul's	2,338.06		1,948.40	1,948.40	—
Goshen, St. James'	4,432.18		3,693.50	3,693.50	—
Hammond, St. Paul's	10,813.77		9,011.50	6,308.05	2,703.45
Howe, St. Mark's	1,915.85		1,596.50	1,596.50	—
Huntington, Christ the King	1,745.03	60.00	50.00	60.00*	—
Kokomo, St. Andrew's	7,504.60		6,253.80	6,260.00*	—
LaPorte, St. Paul's	7,192.94		5,994.10	5,994.10	—
Logansport, Trinity	2,750.39	400.00	333.30	333.30	—
Marion, Gethsemane	7,388.59		6,157.20	6,157.20	—
Mich. City, St. Andrew's	4,321.43		3,601.20	4,321.43*	—
Mich. City, Trinity	5,836.86		4,864.10	4,864.10	—
Mishawaka, St. Paul's	3,148.68	300.00	250.00	250.00	—
Monticello, St. Alban's	244.65		203.90	203.90	—
Peru, Holy Trinity	3,102.79	500.00	416.70	450.00*	—
Plymouth, St. Thomas'	5,669.83		4,724.90	4,724.90	—
Rensselaer, St. Peter's	514.69		428.90	428.91*	—
South Bend, Cathedral	16,672.42		13,893.70	12,504.33	1,389.37
South Bend, Holy Trinity	2,418.65	1,000.00	833.30	499.98	333.32
South Bend, St. Michael's	6,157.31		5,131.10	4,617.99	513.11
Syracuse, All Saints'	1,945.81		1,621.50	1,621.50	—
Valparaiso, St. Andrew's	3,101.45		2,584.50	2,584.50	—
Warsaw, St. Anne's	3,235.63		2,696.40	2,696.40	—
	\$174,572.00	\$160,638.25	\$133,865.10	\$123,296.38	\$11,339.55

*Overpayment — \$770.83

DIOCESE OF NORTHERN INDIANA, INC.

PAYMENTS MADE ON 1973 ASSESSMENTS

Period from 1-1-74 to 10-31-74

Parish Location	Amount
Fort Wayne, Trinity	\$10,576.42
Gary, St. Augustine's	821.11
Goshen, St. James'	1,200.49
Hammond, St. Paul's	1,817.08
Howe, St. Mark's	174.57
Huntington, Christ the King	1,663.64
Mishawaka, St. Paul's	1,535.46
Warsaw, St. Anne's	267.24
TOTAL	<u>\$18,056.01</u>

REPORT OF THE COMMISSION ON MINISTRY

1973 - 1974

Lay Members

Mrs. Clay E. Moody, Mrs. James S. Robertson, Mr. Ronald G. Stagg,
Mr. Robert James, Mr. Thomas Brubaker.

Clergy Members

C. Corydon Randall, Robert J. Center, Richard Cooper, William R. Hull,
Eugene O. Douglass, R. Bradley McCormick, George M. Davis,
William E. Martin.

The Commission on Ministry has been quite busy this past year. First, new guidelines for those seeking Holy Orders were drawn up in order to conform with the new Canons passed by the 1973 General Convention. The most obvious change was the elimination altogether of the category of "Postulant."

The Commission has responsibility for some of the initial steps involved for one seeking Holy Orders and as such finds itself interviewing, overseeing academic and spiritual growth, and in general, serving to insure that those to be ordained are truly called and qualified.

During the 1973-74 term, the Commission recommended for Ordination to the Diaconate Willis Poyser, Charles Wallis and Richard Kennison. Those recommended as Candidates for Holy Orders were: Gerald Raschke, James Lemler, Paul Smith, Richard Crowder, Jack Bliven, Terry Russell and Paul Cheek.

Respectfully submitted,

(The Rev.) C. CORYDON RANDALL, *Chairman*

REPORT OF THE CHANCELLOR

At the request of the Standing Committee there was made available an up-to-date copy of Constitution and Amendments thereto and Canons and Amendments thereto of the Diocese to enable the Standing Committee to make such reproduction for use in the Diocese as they deem appropriate.

Matters referred to the Constitution and Canons Committee by the Diocesan Convention of 1973 are the subject of the report of that Committee to this Convention.

The only matter referred by that Convention to the Constitution and Canons Committee on which no action was taken was a resolution for the Diocese to find ways to provide funds for health insurance coverage for seminarians and their families and to seek implementation of Diocesan funding of health insurance for all retired Priests and their wives and dependent children. The Diocesan Convention referred these resolutions for consideration to the Cabinet, Diocesan Council, and, if necessary, to the Committee on Constitution and Canons. The Committee on Constitution and Canons feels there is no action required with respect to the Constitution or the Canons by such resolution and I concur in that view.

Other than the foregoing, there have been no problems referred to this office of Diocesanwide interest though I should point out that some consideration has been given by individual parishes to provide a housing allowance to their Priests rather than a living space owned by the parish and there are legal considerations in such procedures that must be taken into account.

Respectfully submitted,
(The Hon.) JAMES H. PANKOW, *Chancellor*

REPORT OF CONSTITUTION AND CANONS COMMITTEE

The Constitution and Canons Committee has convened and conferred on several occasions with respect to matter raised at the Convention in 1973 and with respect to matters presented throughout the year.

Because of the unique geographic problems within the Diocese it is the recommendation of the Constitutions and Canons Committee that Article IV, Section 2, Second Proviso, of the Constitutions be amended to read as follows:

“Every Priest and Deacon not under ecclesiastical censure who is canonically resident with the Diocese shall each be entitled to a seat and vote in the Convention, except as hereinafter provided.”

It is the recommendation of the Constitution and Canons Committee that Article XI, Section 3 of the Constitution be amended to read as follows:

“In all cases of the election of a Bishop, no clergymen shall be entitled to vote unless he shall have been for at least six months immediately preceding the election canonically resident in this Diocese.”

To facilitate flexibility in budgeting and financing diocesan obliga-

tions it is the recommendation of the Constitution and Canons Committee that Canon 24, Section be amended to read:

“The Diocesan Council shall act as an adjustment Committee upon all applications for modification of assessments. All such applications shall be presented in writing not less than ten (10) days before the annual meeting of Diocesan Convention and shall contain a full statement of reasons for such modification.”

At the 1971 Diocesan Convention there was proposed and carried an amendment to delete the word “woman” from Article IX, Section 1 of the Constitution. Canon 16, Section 5, at the same time was amended in the same manner. Neither the amended Canon nor the proposed amendment to the Constitution will result in grammatically correct provisions. Since amendments to the Constitution require passage by two Conventions and amendments to the Canons require passage only by one Convention, it is the recommendation of the Committee on Constitution and Canons that the words, “at least one of whom shall be a woman” be deleted from Section 1 of Article IX of the Constitution and from Section 5 of Canon 16. In addition, at the request of the Bishop and others, because of the rather vague status of “Deacons,” it is the recommendation of the Committee that the word “Priests” be changed to read “Priests and Deacons” in both Article IX, Section 1 and Canon 16, Section 5. It is, therefore, the recommendation of the Committee that Article IX, Section 1 of the Constitution be amended to read as follows:

“A commission on ministry, consisting of at least five and not more than seven clergy and at least three and not more than five lay persons, to be nominated by the Bishop for one year.”

and that Section 5 of Canon 16 be amended to read:

“At each annual meeting of the Convention of the Diocese, the Bishop shall nominate at least five and not more than seven clergy and at least three and not more than five lay persons canonically resident in the diocese to serve as a commission on ministry; the said nominations shall be subject to confirmation by the Convention.

“The members of the said commission shall serve until the next annual meeting of the Convention. If a vacancy shall occur in the commission between annual meetings of the Convention, the Bishop shall submit his nomination of a suitable person as a replacement on said commission to the Diocesan Council, and upon confirmation of the nomination by the Diocesan Council, that person shall become a member of the commission. The commission shall, as soon as possible after the annual meeting of the Convention, organize itself by electing a Chairman and a Clerk. It may formulate and adopt rules for its work, subject to the approval of the Bishop, and said rules must be in accordance with the Canons of the General Convention.”

and Article X, Section 3 be deleted and the following section substitution made:

“The Commission on Ministry provided in Section of Article IX, shall be a part of the executive branch of the Diocese and under the direction of the Bishop of the Diocese. The duties of the Commission on Ministry shall be as prescribed by the Bishop and in accordance with the Canon law of the Diocese.”

At the convention, the Committee was requested to prepare a form of amendment to Canon 15, Section 2 should the Convention desire to elect Diocesan Council members by Deanery vote rather than by Diocesan-wide vote. The Committee takes no position on this issue, but should the Convention desire to elect by Deanery, it proposes that Canon 15, Section 2 be amended to read as follows:

“At Diocesan Convention, delegates to Convention shall meet by Deanery at the Diocesan Convention as members of Diocesan Council from said Deanery. The senior Priest in each Deanery shall be called upon at the Convention to conduct the balloting in such Deanery and announce the results of such Deanery elections. Retired Priests shall vote in the Deanery of the Parish or office they last served prior to retirement. Other Priests shall vote in the Deanery in which their offices are geographically located.

The Committee concerned itself with the denial of vote the Parishes and Missions delinquent in assessments under Article IV, Section 2, because this has been a subject of considerable controversy over a number of years. That Proviso presently declares that no Parish or Mission which shall be in arrears for the prior year's assessments shall be entitled to representation in the Convention. The Committee proposes an amendment which would provide that any Parish or Mission delinquent in payment of Diocesan assessment for any given calendar year as of January 31 of the succeeding year should be declared by Canon to be an aided Parish. We believe that we could then delete Section 2 of Article IV and under such a change more prompt recognition and assistance could be given to financially distressed Parishes without the punishment features. It is therefore the recommendation of the Committee that Section 2, Proviso 5 of Article IV of the Constitution be repealed and deleted and that Section 5 of Canon 3 be amended to read as follows:

“Any parish which on January 31 of any given year is delinquent in the payment of its Diocesan assessment for the immediately prior calendar year shall be designated an “Aided Parish.” Such Aided Parish shall appear at the Diocesan Council meeting next held to set forth and explain the reasons for the delinquency and shall thereafter comply with the requests of the Diocesan Council. Any Aided Parish shall be given representation and voting rights at the Diocesan Convention only upon application therefor by said Aided Parish at the time of Convention and by majority vote of the delegates to such Convention. The Diocesan Council shall have the right to make recommendations to the Convention on such application.”

Respectfully submitted,
(The Hon.) JAMES H. PANKOW, Chancellor

Resolution No. 1 of The Constitution and Canons Committee

BE IT RESOLVED: That Article IV, Section 2, second subsection of the Constitution be amended to read as follows:

“Every Priest and Deacon not under ecclesiastical censure who is canonically resident with the Diocese shall each be entitled to a seat and vote in the Convention, except as hereinafter provided.”

Resolution No. 2 of the Constitution and Canons Committee.

BE IT RESOLVED: That Article XI, Section 3, be amended to read as follows:

“In all cases of the election of a Bishop, no clergyman shall be entitled to vote unless he shall have been for at least six months immediately preceding the election canonically resident in this Diocese.”

Resolution No. 3 of The Constitution and Canons Committee

BE IT RESOLVED: That Article IX, Section 1, be amended to delete the following:

“A Board of Examining Chaplains, consisting of Priests, to be nominated by the Bishop, for one year.

And substituting therefore the following:

“A Commission on Ministry, consisting of at least five (5) and not more than seven (7) clergy and at least three (3) and not more than five (5) lay persons, to be nominated by the Bishop, for one year.”

Resolution No. 4 of The Constitution and Canons Committee

BE IT RESOLVED: That Article X, Section 3 of the Constitution be amended to read as follows:

“The Commission on Ministry provided in Section 1 of Article IX, shall be a part of the executive branch of the Diocese and under the direction of the Bishop of the Diocese. The duties of the Commission on Ministry shall be as prescribed by the Bishop and in accordance with the Canon law of the Diocese.”

Resolution No. 5 of The Constitution and Canons Committee

BE IT RESOLVED: That Canon No. 16, Section 5, be amended to read as follows in lieu of present language:

“At each annual meeting of the Convention of the Diocese, the Bishop shall nominate at least five (5) and not more than seven (7) clergy and at least three (3) and not more than five (5) lay persons canonically resident in the diocese, to serve as a Commission on Ministry; the said nominations shall be subject to confirmation by the Convention. The members of said Commission shall serve until the next annual meeting of the Convention. If a vacancy shall occur in the Commission between annual meetings of the Convention, the Bishop shall submit his nomination of a suitable person as a replacement on said Commission to the Diocesan Council, and upon confirmation of the nomination by the Diocesan Council, that person shall become a member of the Commission. The Commission shall, as soon as possible after the annual meeting of the Convention, organize itself by electing a Chairman and a Clerk. It may formulate and adopt rules for its work, subject to the approval of the Bishop, and said rules must be in accordance with the Canons of the General Convention.”

Resolution No. 6 of The Constitution and Canons Committee

BE IT RESOLVED: That Canon No. 24, Section 4, be amended by deleting the last sentence thereof reading as follows:

“Any reduction in an assessment shall be deducted from the Support Income Base of the parish or mission for the year in question before the assesment percentage is applied.”

Resolution No. 7 of The Constitution and Canons Committee

BE IT RESOLVED: That Canon No. 15, Section 2, be amended by deleting its present language and substituting therefore the following:

“At the Diocesan Convention, delegates to Convention shall meet by deanery and one (1) Priest and one (1) lay person shall be elected by the majority vote of the Convention delegates present from each deanery. The Senior Priest in each deanery shall be called upon at the Convention to conduct the balloting in such deanery and announce the results of such deanery elections. Retired Priests shall vote in the deanery of the parish or office they last served prior to retirement. Other Priests shall vote in the deanery in which their offices are geographically located.”

Resolution No. 8 of The Constitution and Canons Committee

BE IT RESOLVED: That Article IV, Section 2, proviso Fifth of the Constitution be repealed, the same reading as follows:

“Fifth. No parish or mission which shall, after due notices are sent by the Treasurer of the Diocese to the Rector and Treasurer of said parish or mission by Registered Mail at least thirty (30) days before any Session of the Convention, fail to pay its quota of the Diocesan expenses imposed by the Convention of the Diocese for the immediate preceding calendar year, shall be entitled to representation in the Diocesan convention; but the name of the parish or mission so delinquent shall be read in the appointed place in the order of the business of such Session and the delegate or delegates from the delinquent parish or mission may be admitted to representation by vote of the Convention upon payment in full of all said quotas.”

Resolution No. 9 of The Constitution and Canons Committee

BE IT RESOLVED: That Canon No. 3, Section 5, be amended by deleting the present language thereof and substituting the following:

“Any parish which on January 31 of any given year is delinquent in the payment of its diocesan assessment for the immediately preceding calendar year shall be designated an ‘aided parish.’ Such aided parish shall appear at the Diocesan Council meeting next held to set forth and explain the reasons for the delinquency and shall thereafter comply with the requests of the Diocesan Council. Any aided parish shall be given representation and voting rights at the Diocesan Convention only upon application therefor by said aided parish at the time of Convention and by a majority vote of the delegates to such Convention. The Diocesan Council shall have the right to make recommendations to the Convention on such application.”

DIOCESE OF NORTHERN INDIANA, INC.

REPORT OF THE TRUSTEES OF THE DIOCESE

The Trustees of the diocese submit, as their report, the following accounting as to funds under their supervision:

AMERICAN NATIONAL BANK AND TRUST COMPANY, SOUTH BEND, INDIANA

Agent for Trustees of St. Mary's Protestant Episcopal Church — 09 0899 00

September 30, 1974

CASH ACCOUNT SUMMARY

Description	Income Cash		Principal Cash	
	Received	Disbursed	Received	Disbursed
Balances forward June 30, 1974				\$24.04
U. S. Treasury Notes 6.25% — due August 15, 1979	\$1,939.23			
Federated Department Stores, Incorporated, Common		\$ 250.00		INT
General Electric Company, Common		37.70		DIV
Hercules, Incorporated, Common		40.00		DIV
International Business Machines Corporation, Common		40.00		DIV
Quaker Oats Company, Common		28.50		DIV
Warner Lambert Company, Common		38.00		DIV
		42.00		DIV
GRAND TOTALS	\$476.20 +	\$.00 —	\$.00 +	
ENDING BALANCE September 30, 1974	\$2,415.43		\$24.04	

INVESTMENT REVIEW

Par Value or Shares	Description	Cost or Book Value	Unit Mk't Price	Total Market Value	Projected Annual Income	Yield % Market	Cost	% Of Account
*** U. S. Securities ***								
8,000	U.S. Treasury Notes — Due August 15, 1979 — 6.25.....	\$ 7,975.63	\$ 93.1875	\$ 7,455.00	\$ 500.00	6.706		
***	U. S. Securities *** Total	7,975.63		7,455.00	500.00	6.706	6.269	11.44
*** Bonds ***								
21,000	Atlantic Richfield Co. Debs — Due May 15, 1997 5.625.....	21,000.00	65.625	13,781.25	1,181.25	8.571		
***	Bonds *** Total	21,000.00		13,781.25	1,181.25	8.571	5.625	30.13
*** Stocks ***								
130	Federated Department Stores, Inc. Common 1.16	\$ 4,766.31	22.125	2,876.25	150.80	5.242		
100	General Electric Company, Common 1.60	6,456.47	31.25	3,125.00	160.00	5.12		
200	Hercules, Inc., Common .68	4,883.13	29.00	5,800.00	136.00	2.344		
19	International Business Machines Corp., Common 5.12	5,125.78	159.00	3,021.00	97.28	3.22		
90	Pfizer, Inc., Common .73	2,881.18	23.00	2,070.00	65.70	3.173		
200	The Quaker Oats Company, Common .72	6,307.98	14.125	2,825.00	144.00	5.097		
200	Warner-Lambert Company, Common .84	7,861.52	18.875	3,775.00	168.00	4.45		
***	Stocks *** Total	38,282.37		23,492.25	921.78	3.923	2.407	54.93
Income Cash		2,415.43		2,415.43				
Principal Cash		24.04		24.04				
GRAND TOTALS		\$69,697.47		\$47,167.97	\$2,603.03	5.518		

REPORT OF THE TRUSTEES OF THE DIOCESE

(Continued)

AMERICAN NATIONAL BANK AND TRUST COMPANY, SOUTH BEND, INDIANA
 Agent for Trustees of Diocese of Northern Indiana — 09 0898 00
 September 30, 1974

CASH ACCOUNT SUMMARY

Description	Income Cash	Principal Cash
Balances forward June 30, 1974	\$.00	\$233.51
Distribution — Income		\$2,777.87 —
Baltimore & Ohio R. R. Equip. Tr. Ctfs. — 6.25% due January 15, 1977		343.75 INT
National Fuel Gas Company, S.F. Debs. — 6.625% due August 15, 1993		298.12 INT
West Penn Power Company, 1st Mtg. Bds. — 7.125% due July 1, 1998		1,068.75 INT
American Home Products Corporation, Common		60.00 DIV
Exxon Corporation, Common		125.00 DIV
Goodyear Tire & Rubber Company, Common		50.00 DIV
International Business Corporation, Common		18.00 DIV
Northern Indiana Public Service Company, Common		68.00 DIV
Proctor & Gamble Company, Common		45.00 DIV
RCA Corporation, Common		31.25 DIV
Sears Roebuck & Company, Common		40.00 DIV
Texaco, Incorporated, Common		80.00 DIV
GRAND TOTALS	Received \$2,227.87 Disbursed \$2,227.87	Received \$.00 Disbursed \$.00
ENDING BALANCES September 30, 1974	\$.00	\$233.51

INVESTMENT REVIEW

Par Value or Shares	Description	Cost or Book Value	Unit Mk't Price	Total Market Value	Projected Annual Income	Yield % Market	Cost	% Of Account
*** Bonds ***								
11,000	Balt. & Ohio RR. Equip. Tr. Ctfs. — due 1-15-77	6.25	\$ 97.00	\$10,670.00	\$ 687.50	6.443		
9,000	National Fuel Gas Co. Sf. Deb. — due 8-15-93	6.625	64.625	5,816.25	\$ 496.25	10.251		
30,000	West Penn Power Co. First Mtg. — due 7-1-98	7.125	66.00	19,800.00	2,137.50	10.795		
*** Bonds ***	Total			36,286.25	3,421.25	9.428	6.648	51.26
*** Stocks ***								
300	American Home Products Corp., Common	.708	27.125	8,137.50	212.40	2.61		
100	Exxon Corporation, Common	5.00	58.75	5,875.00	500.00	8.51		
200	Goodyear Tire & Rubber Co., Common	.92	13.375	2,675.00	184.00	6.878		
12	International Business Machines Corp., Common	5.12	159.00	1,908.00	61.44	3.22		
200	Northern Ind. Public Service Co., Common	1.36	11.875	2,375.00	272.00	11.452		
100	The Proctor & Gamble Company, Common	1.56	73.00	7,300.00	156.00	21.36		
125	RCA Corporation, Common	1.00	10.875	1,359.28	125.00	91.95		
100	Sears, Roebuck & Company, Common	1.85	51.625	5,162.50	185.00	3.583		
160	Texaco, Inc., Common	2.00	21.25	3,400.00	320.00	9.411		
*** Stocks ***	Total			38,192.38	2,015.84	5.278	4.139	48.51
Income Cash								
				.00				
Principal Cash				233.51				
GRAND TOTALS				\$74,712.14	\$5,437.09	7.277		

REPORT OF THE BISHOP'S CABINET

Administration

Assisting with budget, assessment, and other financial matters has constituted the bulk of the work of this Division. Raw data has been compiled to help in determining clergy salaries and parish assessments.

As anticipated, the installation of Father McCormick as Canon to the Ordinary is resulting in a greatly improved efficiency in the handling of the administrative work of the Diocesan Office.

Respectfully submitted,

(Mr.) ROBERT B. HANNA, *Chairman*

OPERATIONS

The Operations Division of the Bishop's Cabinet includes Missions, Armed Services Committee, Wawasee Church Center and Liaison with the Episcopal Church Women of the Diocese. Reports concerning these areas follow.

Respectfully submitted,

(Mrs.) ORVILLE W. NICHOLS, *Chairman - Operations*

Missions Committee

Dr. and Mrs. Kenneth Kintner
Mr. Philip Childs
Col. Joseph Gray

Mrs. James Robertson
The Rev. Bradley McCormick
Mr. and Mrs. Orville W. Nichols

Visitations and conferences were held with three of the nine Diocesan Missions. These Missions were: Church of the Incarnation, Chesterton; All Saints', Wawasee; and Holy Family, Angola. Each committee attended the Eucharist and remained afterwards to meet with the Bishop's Committee and other parishioners.

The Visitation Committees were well received and in each instance they reported the visitation was of value to the mission parishes in defining progress and goals. Each committee reported to the Bishop on their observations and conclusions.

Additional visitations to other Diocesan Missions will take place in the future.

Wawasee Church Center

Several groups are responsible for improvements at the Wawasee Church Center and all deserve the congratulations of the Diocese. The members of the mission of All Saints' Chapel, the Rev. David Hyndman, the Bishop of the Diocese and the Diocesan Episcopal Church Women are a few who have given time, money and material for the refurbishing of the Center.

Bishop Sheridan supplied the picnic tables for the patio which was finished by members of the Mission and also maintained flower beds. Bishop Sheridan also organized "painting parties" from the Diocese, using paint donated by a mission parishioner, to paint the interior and

exterior of the porch of the Bishop Mallett cottage. A new pier was given by a member of All Saints' and the Mission completed a new parking lot. The Diocesan Episcopal Church Women have pledged twelve hundred dollars for the purchase of furniture in the library and new kitchen equipment in the Bishop Mallett cottage.

The Center continues to be used by various Diocesan groups for conferences, meetings and retreats.

Armed Forces Committee

For many years the late Rev. Carl H. Richardson served as the chairman of this committee. He regularly distributed "packets" to be given by parish clergy to men and women entering the armed forces. His words, written in a recent journal, are worth repeating: "May I urge all of the Clergy to continue to keep in touch with those parishioners serving in the Armed Forces and to remember them in prayer each Sunday at the altar."

The Diocese is grateful for Father Richardson's dedication in keeping the Episcopal Church involved in the lives of men and women in the Armed Services.

DEVELOPMENT AND COMMUNICATIONS

This division of the Bishop's Cabinet, with Mrs. Eugene Furry as Vice-Chairman, again endeavored to provide oversight and assistance in the general areas of Education, Stewardship, Ecclesiastical Art, Publicity and Conferences.

Reports by these various departments have been duly submitted to the Bishop and will be found by title elsewhere in the Journal. A few additional comments might be added here:

Our diocesan youth program, with the Rev. William Hibbert as chairman, centered chiefly on the summer camps for boys and girls at Howe Military School in August, and on the Bishop Mallett Conference for Young People, June 16-21. The Rev. David Hyndman and the Rev. Robert Bizzaro again served as directors, assisted by their staffs of volunteer clergy and lay people. Leaders and participants alike reported an outstandingly good experience, and we are grateful to Howe School for making its superb facilities available to our young Churchmen.

Supervised by the Rev. Paul Ross, the Children's Lenten Mite Box Offering had as its 1974 objective St. Jude's Ranch for Children, Boulder City, Nevada, and achieved a commendable result of \$3,105.83. After long and dedicated service, Father Ross has retired as Mite Box Chairman, and the Bishop has appointed the Rev. Robert Goode to succeed him.

Always a much-appreciated opportunity for refreshment and renewal, this year's Diocesan Clergy Retreat, held October 27-30 at DeKoven Foundation, was conducted by the Rev. Leo Patterson, O.S.B., of St. Gregory's Abbey. Father Leo has been a valued friend and colleague of Northern Indiana's clergy over an extended period of years.

The Beacon continued to be an effective representative of the Diocese under the editorship of the Rev. James G. Greer. An enlarged mid-summer number covered the installation and enthronement of the

Most Rev. John Maury Allin as the twenty-third Presiding Bishop of the Episcopal Church.

Between Brothers, the Bishop's occasional newsletter to the clergy, helped materially in enabling our priests to keep abreast of events within the Diocese and beyond its borders. Mrs. Marmaduke Hobbs has given devotedly of her time and talent in the preparation of releases to the news media; Mrs. Katherine Priddy, the Bishop's secretary, shared largely in this.

Both Bishop Sheridan and Dean Robert MacGill of the Cathedral have put the Church's life before the television audience from time to time as occasion seemed to require or opportunity offered itself.

In the area of ecumenism, the Rev. Robert Bizzaro has spoken for the Diocese, and in the field of liturgics, the Rev. Wright Johnson and Mr. Darwin P. Leitz, organist and choirmaster of Trinity Church, Fort Wayne, represented Northern Indiana at the Liturgical Conference in Amarillo, Texas, this past September. The Rev. Canon Leonel Mitchell has also brought his considerable talents to this service by his scholarly writings and his work for the Church's Standing Liturgical Commission.

Two losses must be recorded with deep regret —

The Rev. Carl Richardson, whose death in July deprived the Diocese of its professionally experienced Armed Service Chairman, and

The Rev. Theron Hughes, Jr., who has served as consultant in Architecture and Art; Father Hughes has recently accepted an appointment to the Rectorship of St. Andrew's Church, Kenosha, Wisconsin.

With Father Robert Bizzaro as President and the Rev. Steven Powers as Secretary, the Priests' Fellowship has met regularly to share mutual comforts and concerns.

The importance of the Presiding Bishop's Fund for World Relief was amply demonstrated last spring when a series of tornadoes struck Northern Indiana. Immediate communication of the area's plight to the National Church, brought an equally prompt response of a \$3,000.00 grant in aid to the Diocese. The Rev. James Greer, the Rev. Wright Johnson, and the Rev. Bradley McCormick assisted the Bishop in the distribution of these funds.

Next spring, the Town and Country Institute's provincial conference will be held in our diocese, the sessions to take place at the Crosier House of Studies, Fort Wayne. Father Wright Johnson is acting as liaison officer.

Communication represents an ongoing necessity and challenge in the life of the diocesan family. The Cathedral Parish, Holy Trinity Church, South Bend, Trinity Church, Fort Wayne, and several other congregations have shown significant concern in the field of interpersonal relationships; the Wabash Valley and Calumet Deaneries have set an example of what can be accomplished by regional cooperation. For all this — and much more that lack of space makes impossible of mention — we are thankful to God and his faithful servants in our midst.

Respectfully submitted,

(The Rev. Canon) BRADLEY McCORMICK, *Chairman*

REPORT OF
THE COMMITTEE ON CHURCH PENSION FUND

Diocese of Northern Indiana

Grants in Force September 3, 1974

THE CHURCH PENSION FUND

AGE

Richard Cooper	\$3,644.00	
James Foster	3,985.20	
Walter C. Klein, Ph.D.	8,736.00	
Bruce B. Mosier	2,859.60	
Robert J. Murphy	4,910.40	\$24,135.60

EARLY RETIREMENT

Dionisio M. DeLara	961.20	961.20
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DISABILITY

Forrest B. Clark	3,556.80	
George B. Wood	6,518.40	10,075.20

WIDOWS

Lois M. Anderson, Jr.	3,711.60	
Loretta K. Curtis	1,740.00	
Mearcy C. Duff	2,001.60	
Virginia N. M. Gray	2,880.00	
Lucy B. Howell	1,831.20	
Ethel S. Lewis	2,001.60	
Ethel T. Richardson	2,918.40	17,084.40

ORPHANS

Nina Anderson	750.00	
Mary C. Curtis	750.00	
Matthew J. Curtis	600.00	
Thomas R. Watkins	750.00	
Stephen Watkins	750.00	3,600.00

GRAND TOTAL		\$55,856.40
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On a Church-wide basis, through the year ended July 31, 1974, 3,886 beneficiaries were paid a total of \$10,093.50.

Respectfully submitted,
(Mr.) PHILIP C. CHILDS, *Chairman*

REPORT OF THE LITURGICAL COMMITTEE

The Liturgical Committee of the Diocese of Northern Indiana met three times during the past year. Members of the committee were able to assist various parishes in problems of trial use in their respective congregations.

The new trial book, "Authorized Services — 1973" is finding great acceptance in those parishes where it is in use.

The Chairman and the Music Chairman, Mr. Darwin Leitz, attended the annual conference for Liturgical Chairmen of Diocesan Committees which this year included the music committees. It met in the Diocesan Conference Center of the Diocese of Northwest Texas, near Amarillo, Texas, in September. Among the findings there was the conclusion that trial use is finding great acceptance throughout the Church. The daily offices will be restored to a Morning Prayer and an Evening Prayer Service in each Order. It is urged that Rite I be used in Advent and Lent and Rite II during the rest of the Year. The Trial Use Lectionary is urged on all for general use and the new Lectionary for the Daily Offices as well. It is urged that the Eucharistic Lectionary be used for Sunday worship throughout the Church for Bible lessons at both the Eucharist and Sunday Morning Prayer.

The Proposed New Prayer Book which will be presented to the 1976 General Convention in Minneapolis should be ready for study by the Church sometime next year.

The members of the committee besides the Chairman were: The Rev. George M. Davis, Rector of St. Andrew's, Kokomo, the Rev. James G. Greer, Jr., Rector of St. Thomas', Plymouth, and Mr. Darwin Leitz, Organist-Choirmaster of Trinity, Fort Wayne.

Respectfully submitted,

(The Rev.) WRIGHT R. JOHNSON, Chairman

REPORT OF THE HISTORIOGRAPHER

Our Heritage: A History of the First 75 Years of the Diocese of Northern Indiana was published in time for the 75th Annual Convention and sales of the book are continuing in parishes and missions of the diocese. Its publication has also been noted in Church periodicals. Following publication, interesting personal reminiscences and comments were received from various persons intimately connected with the life of the Episcopal Church including the Rev. Dr. Massey Shepherd and Mrs. William Paul Barnds, wife of the late Bishop Barnds, suffragan bishop of Dallas. It is recommended that congregations feed copies of news articles and other publications and photographs pertaining to their work and significant events in their history to the historiographer for inclusion in the diocesan archives.

Respectfully submitted,

(The Rev.) ROBERT J. CENTER

REPORT OF THE COMMITTEE ON THE STATE OF THE CHURCH

This was the year when we got a new Presiding Bishop. The Most Rev. John Maury Allin, the former Bishop of Mississippi, formally began

a 12-year term as the Episcopal Church's 23rd Presiding Bishop on June 11th, 1974. The impressive service of Installation took place in the Cathedral of Saint Peter and Saint Paul ("National Cathedral") at Washington, D.C.

On July 29th, a service of ordination of eleven women to the priesthood took place in Philadelphia. Controversy surrounding this action continues throughout our Church. The House of Bishops in an historic special meeting in Chicago on August 15th, declared the ordinations invalid and prohibited the women from performing any priestly acts.

The decline in Episcopal Church membership noted in this report a year ago, has continued during the past year at a rate of 4.25 percent. Latest figures prepared for our Executive Council show a total baptized membership of 2,932 million in domestic dioceses at the end of 1973, compared with 3,062 million the year before.

Communicants, who statistically usually lag behind the figures for total baptized membership, declined at an equivalent 3.6 percent rate to 2,073,800.

A spectacular 20 percent decline in church school pupils in the three years since 1971, gives indication of leveling since only an insignificant decline of .02 percent occurred in 1973. But the effect of zero population growth may be indicated in the fact we now have (nationally) only one child in nursery kindergarten for every 17 of our 957,974 households. All church school classes across the country seem pathetically small, averaging seven pupils per teacher.

Of all the declines experienced, those in the number of marriages (33,386 to 23,686) and burials (55,015 to 39,639) seem most pronounced.

On the financial side, the new parochial report forms provide information that the level of giving in plate and pledge in the year 1973 averaged \$4.19 per household per week.

While statistics and dollar signs do not tell the whole story, they give enough indication that there is real need for the clergy and lay people of our church to cooperate in a dynamic and aggressive program of spiritual development and evangelism. For this we don't need gimmicks but we do need to start with ourselves in a total commitment and surrender to Jesus Christ as Savior and Lord.

Respectfully submitted,

(The Rev.) ROBERT BIZZARO, Chairman

REPORT OF THE DIOCESAN COUNCIL

During the Convention year there were meetings of the Diocesan Council as follows:

January 5, 1974

Bishop Sheridan announced that on March 1, 1974, the Rev. R. Bradley McCormick would become Assistant to the Bishop. The Rev. John C. Hughes moved that the March meeting be given over to discussion of a new basis and form of diocesan assessments.

March 2, 1974

Mr. Michael Dashwood and Fr. John Hughes respectively presented proposals regarding a possible new basis for the diocesan Assessment. Both were received with thanks.

June 1, 1974

The Rev. C. Corydon Randall moved the Council to authorize a \$5,000.00 budgetary change to permit transfer of the Bishop's Residence to the Bishop through a contract sale. Col. Gray warned of the perils inherent in the Mills-Mansfield proposals in Congress.

October 5, 1974

Bishop Sheridan declined with thanks the offer to make possible his purchase of the Episcopal Residence. He reported on the illegal (purported) ordination of women in Philadelphia and referred members to the September BEACON.

November 9, 1974

Held for the purpose of entertaining petitions for adjustment of Assessment.

Respectfully submitted,

(The Rev.) WILBUR B. DEXTER, *Secretary*

REPORT OF THE STANDING COMMITTEE

During the twelve month period since the 75th Annual Convention, the Standing Committee met six times. At its organizational meeting in December the Committee re-elected the Rev. Robert J. Center as president, and the Rev. James G. Greer was elected secretary for the year. Other members of the Committee were: the Rev. B. Linford Eyrick, Mr. Philip C. Childs, and Mr. E. E. Furry.

In the interest of space, only the major items of business will be reported. The meetings were as follows:

December 12, 1973 . . . Held at Trinity Church, Michigan City. Approval was granted to shorten the time of the diaconate of the Rev. Barry Hollowell. Approval was also given for the candidacy of Mr. Gerald W. Raschke. St. James', Goshen, was given permission to return a piece of property given by Mrs. Mary Neidig. The Committee received and adopted a Position Paper on the non-stipendiary ministry.

March 6, 1974 . . . Held at Trinity Church, Michigan City. Consent was given to Trinity, Fort Wayne, to sell the property of St. Alban's, and its vicarage for \$120,000.00 and purchase the Brookside Mennonite Church. Recommendation was given for the Ordination to the priesthood of the Rev. Barry Hollowell. The term of candidacy of Mr. Gerald Raschke was reduced to six months.

April 25, 1974 . . . Held at Cathedral House, South Bend. Approved candidacy of Mr. James Lemler. Requested the Chancellor and the Committee on Constitution and Canons to provide an updateable separate copy of the diocesan Constitution and Canons. Concurred with the Bishop for the 76th Annual Convention to be held on Dec. 6-7 in South Bend.

June 5, 1974 . . . Held at Cathedral House, South Bend. Recommended to the Bishop the Rev. William Gibson for ordination to the priesthood. Granted permission to Christ the King, Huntington, to sell rectory for \$17,000.00 Recommended to the Bishop the candidacy of Mr. Jack Bliven, Mr. Richard Crowder and Dr. Paul Smith.

July 17, 1974 . . . Held at Cathedral House, South Bend. Granted permission to St. Andrew's, Kokomo, to sell old rectory for \$21,000.00 and purchase new one for \$50,400.00, which also included sum for other expenditures.

Passed the following resolution:

WHEREAS, the Rev. Carl H. Richardson, Rector of St. John's, Elkhart, has served faithfully as a priest of the Diocese of Northern Indiana for almost 17 years; and

WHEREAS, he served the diocese with zeal and commitment as a member of the Standing Committee, now, therefore, be it RESOLVED, that the Standing Committee officially expresses its sense of loss at his death and its appreciation for his ministry, and that it extends to his family its deepest sympathy and thankful remembrance of a happy association in the discipleship of the Living God.

September 25 . . . Held at Cathedral House, South Bend. Recommended to the Trustees of the Diocese the execution of a quit-claim deed vacating any claim by the diocese or St. Anne's, Warsaw, to a piece of property tendered but never accepted by St. Anne's, by Mrs. Nels Nielsen, since deceased.

During the Convention Year canonical consents were given as follows:

1. December 12 1973 consent was given to the election of the Very Rev. Wilbur Emory Hogg as Bishop of Albany.
2. December 12, 1973 consent was given to the election of the Rev. Harold Louis Wright as Suffragan Bishop of New York.
3. December 12, 1973 consent was given for the election of a bishop co-adjutor for the Diocese of South West Florida.
4. March 6, 1974 consent was given to the Diocese of Long Island for the election of a bishop co-adjutor.
5. March 22, 1974 consent was given to the election of the Very Rev. Frank Stanley Cervený as Bishop Co-adjutor of the Diocese of Florida.
6. March 22, 1974 consent was given to the election of the Rev. Duncan Montgomery Gray, Jr., as Bishop Co-adjutor of Mississippi.

Respectfully submitted,

(The Rev.) JAMES G. GREER, JR., *Secretary*

REPORT OF THE DIRECTORS OF THE DIOCESE OF NORTHERN INDIANA FOUNDATION, INC.

The Board of Directors of the Diocese of Northern Indiana Foundation, Inc. met twice during the past year.

A grant of up to \$8,000 was given to the Diocese of Northern Indiana to put a full-time Priest at the Church of the Incarnation, Chesterton, on a one-year trial basis.

A grant of \$3,000 was put at the Bishop's disposal to be used for the Christ the King, Huntington/Gethsemane, Marion, program to provide an Assistant Priest.

A grant of \$14,500 was given to the Diocese of Northern Indiana to alleviate a financial situation caused by requested reduction in fair share assessments granted by the Diocesan Council.

Accompanying this report is a financial statement of the Foundation.

Respectfully submitted,

(Mr.) ROBERT C. BOOK, *Secretary*

September 30, 1974 — Unaudited Report

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SCHEDULE OF BALANCES
September 30, 1974
Unaudited Report

Church	Orig. Loan	Payment	Interest	Principal	Balance
St. Peter's	\$20,638.00	\$19,780.63	\$5,972.15	\$13,808.48	\$ 6,829.52
St. Peter's	18,000.00	20,483.06	2,483.06	18,000.00	—
St. Anne's	7,600.00	8,967.62	1,367.62	7,600.00	—
Church of Incarnation ..	2,800.00	3,208.40	408.40	2,800.00	—
Church of Incarnation ..	25,000.00	2,505.88	2,405.88	100.00	24,900.00
St. Alban's	10,000.00	571.97	317.35	254.62	9,745.38
Holy Family	16,000.00	13,246.74	3,936.25	9,310.00	6,689.51
St. John's	10,000.00	10,817.59	817.59	10,000.00	—

REPORT OF CATHEDRAL CHAPTER

The Cathedral Chapter was not called upon to carry out any diocesan function during the year since the last Convention.

Respectfully submitted,
(The Very Rev.) ROBERT A. MacGILL, *Dean*

REPORT OF THE EPISCOPAL CHURCH WOMEN

At the December 4, 1973 Board Meeting, it was announced that the \$1,200 Diocesan Project Fund for 1973 would go toward defraying expenses of the Priest-in-charge at Valparaiso. Bishop Sheridan suggested inviting Mother Mary Grace, C.S.M. to address the 1974 Annual ECW Meeting. The President appointed Helen Hobbs, Chairman, and Mary Lou Johnson and Helen Happ to serve on the Lay Ministries Committee, its first duty to be planning the May Deanery Meetings.

At the March 12, 1974 Board Meeting, new Handbooks were presented to the Board and made available to Deanery Presidents for distribution to the Parishes. Appointed to attend the March 18 to 21 Province Conference at Racine were the President, Helen Hobbs, Mary Lou Johnson, Martine Warot, and Julie Weaver.

The July 17 Board Meeting was an overnight at Lake Wawasee, followed by the annual Open Board Meeting the next day. Suggested By-Laws revisions were read and accepted, to be voted on during the October Annual Meeting. The 1974 Diocesan Project Fund was designated for renovation of the Wawasee Episcopal Center.

The Deanery Meetings in the Spring of 1974, with a theme of "Lay Ministry" were well supported. To follow through on this, committees have been formed from the Board to visit parishes upon request, with ideas and sources to share, and also offer workshops on the work of the women in the church.

Mother Mary Grace addressed the Annual Meeting October 23, 1974. By-Laws changes adopted provide for election of the Vice President by the Annual Meeting instead of by the Board, and provide for staggering terms of the Deanery Presidents so that not all Board Members will be new at one time. A budget of \$3,500 for 1975 was adopted. A gift of \$931.34 was presented to the Bishop from the Bishop's Project Fund. The Treasurer's Annual Report showed a total saving and checking balance of \$5,028.96. Total UTO offering was \$5,241.01.

The ECW Board of the Diocese of Northern Indiana will host the 1975 Provincial Conference. It is to be held at Nazareth College Conference Center, Kalamazoo, Michigan, March 10-13, 1975. The \$50.00 registration fee includes board and lodging. Requests may be sent to Deanery Presidents; reservations forms will be sent to all parishes in January; Lucy Howell is in charge of reservations.

Respectfully submitted,
(Mrs. Theodore) IRENE DALRYMPLE
President, Episcopal Church Women,
Diocese of Northern Indiana

RESOLUTION

BE IT RESOLVED, that Canon 15, Section 1 be amended to read as follows:

Section 1: As provided for in Article VIII of the Constitution of this Diocese the Diocesan Council shall be composed of the Bishop as Chairman, six (6) priests, six (6) lay persons, and the President and the Vice President of the Episcopal Church Women. One (1) Priest and one (1) lay person shall be elected from each of the six (6) deaneries. The said members of the Diocesan Council shall serve for two (2) years, beginning on the first day of the calendar year following their election and until their successors have been duly elected. Council Members from the Calumet, Fort Wayne and South Bend deaneries shall be elected at Diocesan Convention convened in even years and members from the Elkhart, Michigan City and Wabash Valley deaneries shall be elected at Diocesan Convention convened in odd years. The Diocesan Council shall have power to fill any vacancies on that Council occurring other than by expiration of term of office.

BE IT FURTHER RESOLVED, to implement this proposed amendment that upon first election of Diocesan Council members following adoption of the foregoing amendment to Canon 15, the members elected from the deaneries scheduled to be elected under Canon 15 as amended shall be elected for two (2) year terms, and Council members elected from the remaining deaneries shall be elected for one (1) year terms.

RESOLUTION

To The Convention of The Diocese of Northern Indiana:

WHEREAS, the present method of calculating diocesan assessments is **unjust**, because it does not take into considerations situations of rapid financial change, both of growth and decline; and

WHEREAS, the present method of calculating diocesan assessments is **unrealistic** in its expectations of what parishes can pay, in that certain congregations have continually felt it necessary to request a reduction of their assessments, and

WHEREAS, the present method of calculating diocesan assessments is **unjust**, because it does not assess certain special funds and thereby encourages the proliferation of non-assessable funds **at the expense** of assessable funds; and

WHEREAS, the present method of calculating diocesan assessments is **unjust** because it **discriminates** against congregations which do not maintain non-assessable funds; and

WHEREAS, the present method of calculating diocesan assessments is **unrealistic**, because it is based solely on assessable **income** to the exclusion of other factors which are pertinent to a congregation's ability to pay its assessment;

BE IT RESOLVED, that this Convention of the Diocese of Northern Indiana

- 1). express its dissatisfaction with the present method of calculating assessments, and,
- 2). instruct the Diocesan Council, which is the "interim legislative arm of the Diocesan Convention" to solicit and investigate more just and equitable proposals for calculating assessments, and,
- 3). instruct the Diocesan Council to submit a report, which will contain the various alternatives to the present method of assessment, to all diocesan officers, clergy, and vestries or vicars' committees 30-60 days prior to the Convention of 1975, so that the delegates of 1974 may be adequately prepared to determine a new formula of diocesan assessment.

Submitted by:

MADELYN HANE and ROY BERWICK
*Delegates from St. Christopher's,
Crown Point*

RESOLUTION

WHEREAS the ordination to the Order of Priests has not yet been demonstrated as suitable for women on the grounds of Scripture, such as I Timothy 2:12 and I Corinthians 14:34-37 or the universal tradition of the undivided Holy Catholic Church, and

WHEREAS Anglicanism, and more particularly the Protestant Episcopal Church in the United States of America, subscribes to the Divine inspiration of Scripture in Articles VI, VII, XX, XXXIV of the Articles of Religion and Article VIII of the CONSTITUTION of this Church and other historic documents, and

WHEREAS the Anglican Communion has no authority to change the historic Faith and Order of the undivided Catholic Church, such authority being held only by an Ecumenical Council,

THEREFORE BE IT RESOLVED that the Diocese of Northern Indiana memorializes the General Convention of the Episcopal Church that any action contrary to Scripture and Tradition concerning the making of women priests be tabled and that intense actions be taken to reunite Anglicanism with the Eastern Orthodox Churches and the Roman Catholic Church so that the matter may then be solved by a truly Ecumenical Council and the consciences of those Anglicans who abide by the official formularies of this Church not be so violated.

Respectfully submitted,
(The Rev.) LEWIS A. PAYNE

